



BHARAT SEATS LIMITED

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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 23rd July, 2019, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The above information is also available at websites: www.bharatseats.com and www.bseindia.com.

GURUGRAM
16th July, 2019

For BHARAT SEATS LIMITED
Sd/-
RITU BAKSHI
COMPANY SECRETARY