



## **BHARAT SEATS LIMITED**

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**WEBSITE: www.bharatseats.com**

### **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 Monday, 27<sup>th</sup> January, 2020, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The above information is also available at websites: [www.bharatseats.com](http://www.bharatseats.com) and [www.bseindia.com](http://www.bseindia.com).

GURUGRAM  
20<sup>TH</sup> JANUARY, 2020

For BHARAT SEATS LIMITED  
Sd/-  
RITU BAKSHI  
COMPANY SECRETARY