

 **BHARAT SEATS LIMITED** 

CIN: L34300DL1986PLC023540
Regd. Office: D-188, Okhla Industrial Area,
Phase-I, New Delhi - 110 020
Ph: 011-26815592 Fax: 0124-2341188
E-mail: investor_relations@bharatseats.net
Website: www.bharatseats.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Bharat Seats Limited will be held on Friday, 17th July, 2015 at 11.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi.

The despatch of physical copies of Notice for the AGM and Annual Reports to the members (who have not furnished their email-ids), for the financial year ended 31st March, 2015, has been completed on 20th June, 2015. Notice, along with Annual Reports have also been sent on 18th June, 2015 through email by Central Depository Services (India) Limited (CDSL) to the members who have registered their Email-Ids with the Company/ Depository participants(s).

The members may cast/ exercise their right to vote by electronic means through remote e-voting services provided by CDSL. The detailed instructions for remote e-voting are given in Note No. 17 in the Notes to Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through remote e-voting. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member/ beneficial owner as on the cut off date i.e. 10th July, 2015. The remote e-voting period commences on Tuesday, 14th July, 2015 at 9:00 a.m. and ends on Thursday, 16th July, 2015 at 5:00 p.m. Please note that remote e-voting will not be allowed beyond 5:00 p.m. on 16th July, 2015.

The Notice and annual report can also be downloaded from the Company's website: www.bharatseats.com. Any grievance related to e-voting may be addressed to the undersigned.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from 11th July, 2015 to 17th July, 2015 (both days inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 28th AGM on 17th July, 2015.

For Bharat Seats Limited

Sd/-

Place: New Delhi (Ritu Bakshi)
Date: 22.06.2015 Company Secretary