



## BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@vsnl.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

25.03.2019

### Corporate Relationship Department

BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001

REF: SCRIP CODE: 523229

Dear Sir

**Sub: Outcome of Board Meeting and Compliance under Regulation 30 of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir

The Board of Directors of the Company at its meeting held on March 25, 2019 inter alia has considered and:

1. Approved the revised policies, namely:
  - i) Policy on Related Party Transactions
  - ii) Policy on Nomination, Remuneration & Evaluation
  - iii) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders
  - iv) Whistle Blower Policy.
2. Pursuant to Regulation 30 of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015, approved, in principle, the setting up of new production facility at New Survey/ Block No.30 (Old Revenue Survey no.403/9), Moje Naviyani, Taluka Dasada, Distt. Surenderanagar, Part of Nihon Industrial Park, Gujarat at a project cost of approximately Rs.30 crores, in one or more phases, which is proposed to be funded out of internal accruals. The rationale for setting up of this new production facility is presently to fall in line with the shifting of a certain model manufacturing by Maruti Suzuki India Limited to Suzuki Motor Gujarat Private Limited manufacturing facility at Gujarat. Going forward, the setting up of this facility will lead to enhancement in the Company's production capacity from time to time in line with customer requirements.

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Phone: 09810808631



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Kindly take the same on records.

Thanking You

For Bharat Seats Limited

*Ritu Bakshi*

Ritu Bakshi  
Company Secretary  
Encl:a/a

