



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

13.04.2017

BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE : 523229

Sub: Board Meeting to consider Audited Financial Results for the Financial Year ended 31st March 2017

Dear Sir/ Madam

This is to inform you that the meeting of Board of Directors of the Company shall be held on 20th April, 2017, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2017.
2. To consider and recommend dividend on Equity Shares, if any, for the Financial Year ended 31st March, 2017.

In this connection, as per the Company's Code of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for all connected persons from 13th April, 2017 to 22nd April, 2017 (both days inclusive)

Please take the same on record.

FOR BHARAT SEATS LIMITED

Ritu Bakshi

(RITU BAKSHI)
COMPANY SECRETARY

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020
Phones: 011-47334100 Fax No.:011-26811676

