

 **BHARAT SEATS LIMITED**

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

24<sup>th</sup> July, 2019

**The General Manager**  
**Department of Corporate Services**  
BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

**REF: CODE : 523229**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**


Dear Sir

Pl. refer to the outcome of the Board meeting of our Company held on 23<sup>rd</sup> July, 2019, intimated to your office on 23<sup>rd</sup> July, 2019.

In continuation to the above said, we, wish to inform as under:

1. The Board of Directors in their meeting held on 23<sup>rd</sup> July, 2019 approved the alteration of the Memorandum of Association and adoption of a new set of Articles of Association, to bring the same in line with the provisions of the Companies Act, 2013, which is subject to the shareholders' approval in the ensuing Annual General meeting.
2. Further to our intimation dated 25<sup>th</sup> March, 2019 relating to the grant of *in principle* approval for setting up of new production facility in Gujarat, the Board of Directors of the Company gave their final approval for setting up of the said facility at a total cost of Rs.38 crores approximately, which includes the cost of land. The said project cost is proposed to be funded mainly out of internal accruals and borrowings, wherever required.

Thanking You,  
**FOR BHARAT SEATS LIMITED**

  
**(RITU BAKSHI)**  
**COMPANY SECRETARY**  
Encl: As Above



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