



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

20th January, 2017

Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: STOCK CODE : 523229

SUB: OUTCOME OF BOARD MEETING HELD ON 20TH JANUARY, 2017

Dear Sir

This is to inform you that pursuant Regulation 30,33 of SEBI(Listing Obligations and Listing Requirements)Regulations, 2015, the Board of Directors of Bharat Seats Ltd. in their meeting held from 2 p.m. to 3:30 p.m on 20th January, 2017, Mr.Toshiya Miki has been appointed as an Additional Non-executive Director of the Company w.e.f.20th January, 2017. Mr Miki is appointed as a Nominee of Suzuki Motor Corporation, Japan. Promoters of Bharat Seats Limited in place of Mr.Akio Sano, who has resigned w.e.f.close of working hours on 19th January, 2017.

Mr.Toshiya Miki is not related to any other Board member of the Company.

He is presently Sr.Advisor(Supply Chain) of Maruti Suzuki India Ltd. His profile shall be sent shortly.

Also, pl. note that Mr.Akio Sano resigns w.e.f the close of working hours on 19th Jan., 2017.

This is for your information and record.

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY

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