



BHARAT SEATS LIMITED

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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

20.07.2017

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

REF: SCRIP CODE : 523229

Sub: Notice of Book Closure and date for 30th Annual General Meeting

Dear Sir/ Madam

In continuation to Company's letter dated 18th July, 2017 and pursuant to Regulation 42 of SEBI(LODR) Regulations, 2015, we wish to inform that:

1. The 30th Annual General Meeting of the Company has been scheduled to be held on Thursday, September 21, 2017.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2017 to 21th September, 2017(both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 21st September, 2017 and for Dividend.

In our earlier letter dt.18th July, 2017, we have , by mistake, mentioned the date of Annual General meeting as 14th September, 2017 and book closure from 8th September, 2017 to 14th September, 2017.

Kindly note the change and take the same on record.



For Bharat Seats Limited

Ritu Bakshi

Ritu Bakshi
Company Secretary

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