



GAJRA BEVEL GEARS LIMITED

CIN No-L34300MP1974PLC001591
Regd. Office & Works : 3 - 7, Industrial Area, A.B. Road, DEWAS - 455 001 (M.P.) INDIA.
E-mail - ssg@gajrabevel.com, secretary@gajrabevel.com
Website - www.gajrabevel.com

CIN L34300MP1974PLC001598

GBGL/SK/SE/2016

30th January ,2016

By email and online filing

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

e-filing: listing.bseindia.com
email: corp.relations@bseindia.com

BSE SCRIP: 505711

Sub: Notice for Trading Window Closure in the shares of the company.

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company shall remain closed from 2nd Feb., 2016 to 14th Feb., 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Friday 12th February 2016 to consider and approve, among others, Unaudited Financial Results for the quarter ended 31st December, 2015.

ALL the designated directros, employees and connected porsons are advised not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.
Yours faithfully
For, GAJRA BEVEL GEARS LTD.


SHIVANI KHANDELWAL
CS & COMPLIANCE OFFICER

For: Gajra Bevel Gears Limited

Company Secretary



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CIRCULAR
Dated 30th January 2016

To,
All the Directros
Designated employee and Connected Persons of
Gajra Bevel Gears Ltd.

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduit, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be Called the Trading window except during when the Trading Window is closed for them.

Since a meeting of Board of Directors of the Company is scheduled to be held on Friday 12th February, 2016 to consider and approve, among others, unaudited financial statement for the quarter ended 31st December, 2015 the Trading Window shall remain closed from 2nd Feb, 2016 to 14th Feb, 2016 (both days inclusive).

ALL *designated directors and Employees are advised not to **deal in the sahres and securities of the Company during this period.

For, GAJRA BEVEL GEARS LTD.

Shiva
SHIVANI KHANDELWAL
CS & COMPLIANCE OFFICER

Encl.: a/a

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, prrsident, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

**Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

For : Gajra Bevel Gears Limited
Shiva
Company Secretary