



## 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@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

23<sup>rd</sup> August, 2019

### Corporate Relationship Department

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

REF: CODE : 523229

### Sub: Notice for 32<sup>nd</sup> Annual General Meeting (AGM), book closure, cut-off date and e-voting dates

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (i.e. LODR Regulations), read with Schedule III and section 91 of the Companies Act, 2013, please find enclosed the Notice for the 32<sup>nd</sup> Annual General Meeting of Bharat Seats Limited scheduled to be held on 19<sup>th</sup> September, 2019 at Air Force Auditorium, Subroto Park, New Delhi 110010. The same is also available on the website of the Company www.bharatseats.com.

The schedule of different events is as follows:

Event	Date with Time
Pursuant to Regulation 42 of SEBI(LODR) Regulations, Book closure for the purpose of 32 <sup>nd</sup> AGM and for payment of dividend, if any, declared in the ensuing AGM	13 <sup>th</sup> September, 2019 to 19 <sup>th</sup> September, 2019 (both days inclusive)
Cut-off date for e-voting	12 <sup>th</sup> September, 2019
E-voting start date	16 <sup>th</sup> September, 2019 from 9 a.m.
E-voting end date	18 <sup>th</sup> September, 2019 uptil 5 p.m.
Annual General Meeting	19 <sup>th</sup> September, 2019 at 11 a.m

This is for your information and record.

FOR BHARAT SEATS LIMITED

*Ritu Bakshi*

(RITU BAKSHI)

COMPANY SECRETARY

Cc:

1. National Securities Depository Limited  
Trade Wprld-A Wing, Kamala Mills Compound,  
Lower parel, Mumbai-400013

2. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, N M  
Joshi Marg, Lower parel, Mumbai-400013

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Phone: 09810808631