



# **BHARAT GEARS LIMITED**

**Regd. Office:** 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)

**Tel.:** +91 (129) 4288888, **Fax:** +91 (129) 4288822-23, **Website:** [www.bharatgears.com](http://www.bharatgears.com)

**E-mail:** [info@bglindia.com](mailto:info@bglindia.com), **CIN:** L29130HR1971PLC034365

## **COMPANY NOTICE**

In terms of provisions of Regulation 47(1)(a) in read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 09, 2020 through Audio-Visual means inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended September 30, 2020 pursuant to the Regulation 33 of LODR Regulations.

Further details of the above are available on the website of the Company i.e. [www.bharatgears.com](http://www.bharatgears.com) and the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **BHARAT GEARS LIMITED**

Sd/-

**Prashant Khattry**

**Head (Legal) and Company Secretary**

**Place: Faridabad**

**Dated: 21.10.2020**