



BHARAT GEARS LIMITED

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

Tel.: +91 (129) 4288888, **Fax:** +91 (129) 4288822-23, **Email:** info@bglindia.com
Website: www.bharatgears.com, **CIN:** L29130HR1971PLC034365

COMPANY NOTICE

In terms of the 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 Friday, June 11, 2021 through Audio-Visual means inter-alia; to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended March 31, 2021 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 and the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com.

For **BHARAT GEARS LIMITED**

Sd/-

Place: Faridabad
Dated: 17.05.2021

Prashant Khattry
Head (Legal) and Company Secretary