



# 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

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## 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 Thursday, February 11, 2021 through Audio-Visual means inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended December 31, 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) & Company Secretary**

Place: Faridabad

Dated: 18.01.2021