

**ZF STEERING GEAR
(INDIA) LIMITED**

Regd. Off.: Gat No. 1242/44, Village Vadu
Budruk, Tal. Shirur, Dist. Pune- 412 216
CIN: L29130PN1981PLC023734
Email Id : enquiry@zfindia.com
Website : www.zfindia.com
Tel: 02137-305100, Fax: 02137-305302

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and consider all incidental matters.

For ZF Steering Gear (India) Ltd.
Pune Satish Mehta
May 23, 2019 Company Secretary

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