

Business Standard  
Dated 25.01-2019

**ZF STEERING GEAR  
(INDIA) LIMITED**

Regd. Off.: Gat No. 124/44, 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 Monday, February 04, 2019, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter/ Nine months ended December 31, 2018.

The intimation is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and is also available on the website of the Company viz. [www.zfindia.com](http://www.zfindia.com).

For ZF Steering Gear (India) Ltd.

Pune

Satish Mehta

January 24, 2019 Company Secretary