

**ZF STEERING GEAR
(INDIA) LIMITED**

Regd. Off. Gal No. 1242/44, Village Vandi
Budruk, Tal. Shirur, Dist. Pune-412216
CIN: L29130PN1981PLC023734
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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 Tuesday, August 14, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

For ZF Steering Gear (India) Ltd.

Pune

Satish Mehta

August 6, 2018

Company Secretary