



ZF STEERING GEAR (INDIA) LTD.

Corporate Office :

A-601/602, ICC Trade Tower, Senapati Bapat Road,
Shivajinagar, Pune-411 016 (India), Tel. : 020 - 6728 9900
Corporate Identity Number (CIN) : L29130PN1981PLC023734



July 25, 2019

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref : BSE Scrip Code 505163

**Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, July 31, 2019, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2019 along with the limited review report of the auditors for the corresponding period.

Thanking you,

Yours faithfully,
For **ZF Steering Gear (India) Ltd.**


Satish Mehta
Company Secretary



Regd. Office & Works :

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