

**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 Saturday, January 18, 2020 inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter/ Nine months ended December 31, 2019.

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

For ZF Steering Gear (India) Ltd.
Pune **Satish Mehta**
January 10, 2020 **Company Secretary**

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