



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)
Tel. : 02137-305100, Fax : 02137-305302
Web : www.zfindia.com, Email Id : enquiry@zfindia.com
Corporate Identity Number (CIN) : L29130PN1981PLC023734



May 23, 2019

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

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

Ref: BSE Scrip Code: 505163

Dear Sir,

This is to inform you that a scheduled meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, inter alia, to transact the following business:

- To consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and consider all incidental matters.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For **ZF Steering Gear (India) Limited**



Satish Mehta
Company Secretary

