



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



July 11, 2017

BSE LIMITED

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 505163

- Sub: 1. Submission of Notice dated July 10, 2017, in respect of Motion to be put for the consideration of the Members of ZF Steering Gear (India) Limited, in their ensuing Annual General Meeting.**
- 2. Copy of Notice published in Vernacular and English Newspapers.**

Sirs,

Vide our communication dated June 22, 2017, we have submitted copy of Notice dated May 30, 2017, convening the 37th Annual General Meeting of the Members of ZF Steering Gear (India) Limited (**the Company**).

On July 10, 2017, we received a Notice as per the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Mr.Suresh B.R. (DIN07766334) from 'Robert Bosch Automotive Steering GmbH', a Member of the Company.

Accordingly, as per the said provisions, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has published Notice of Motion, to be put for the consideration of the Members of the Company, in their ensuing 37th Annual General Meeting to be held on August 2, 2017 at 3.00 PM at the Registered Office of the Company.





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Copies of the advertisement, advertising the candidature/ intention, both in Vernacular and English language newspapers, published from Pune, being the District in which the Registered Office of the Company is situated, are annexed to this letter.

Earlier, the proposal of appointment of Mr. Suresh B. R. as Director of the Company was put for the consideration of the Nomination & Remuneration Committee of the Board of Directors of our Company and the Committee did not accept the said proposal. The Committee's decision was accepted by the Board of Directors of our Company.

Thanking you,

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


Satish Mehta
Company Secretary



Encl.: as above

1. **National Securities Depository Ltd.**
Trade Wing, 4th Floor,
Kamala Mills Compound,
SenapatiBapatMarg,
Lower Parel,
Mumbai – 400 013.
2. **Central Depository Services (India) Ltd.**
P.J.Towers, 6th Floor,
Dalal Street,
Fort,
Mumbai – 400 023.

