



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



May 25, 2019

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

Ref: BSE Scrip Code: 505163

Dear Sir,

An urgent meeting of the Board of Directors of our Company, is convened on Tuesday, May 28, 2019 at 6.15 PM, to consider the matter regarding settlement of issues, arising out of affairs of the Company's Joint Venture Company, viz. Robert Bosch Automotive Steering Private Limited.

Kindly note.

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


Company Secretary



Regd. Office & Works :

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