



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :
20 K.M. Mathura Road, P.O. Box 328
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA
Tel. : +91 (129) 4288888, Fax : +91 (129) 4288822-23
E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/APRIL 2019-2020

April 22, 2019

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

SYMBOL: BHARATGEAR

Sub: Published Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith copy of the "Notice of Postal Ballot to the members of the Company" published in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on 20 April, 2019.

This is to further inform that we have not been able to file this intimation within the time prescribed as per the Regulations due to the weekly off.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) & Company Secretary



Encl: As above

BGL/SEC/BSE/2/ APRIL 2019-2020

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 505688



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA
Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA
Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651
www.bharatgears.com

INDIA EXPRESS

Deltron Limited Regd Office: C-120, Naraina Industrial Area, New Delhi-110028

K.P.R. MILL LIMITED Regd. Office, No. 3, Gokul Buildings, 1st Floor, A.K.S. Nagar, Thadagam Road, Coimbatore-641001

BHARAT GEARS LIMITED Regd. Office: 20 K.M. Mathura Road, Post Box No. 328 P.O. Amar Nagar, Faridabad-121003

Classifieds SHARE & STAKES FOR buying & unquoted shares of Listed/Unlisted companies

Bank of Baroda (Bank of Baroda) Khora Branch: Green India Palace, New Labour Chowk, Khora Ghaziabad

UTTAR HARYANA BIJLI VITRANA NIGAM CORRIGENDUM NOTICE SR. NO.: 1 LETTER/MEMO NO. & DATE: Ch-20/XEN DD-III/B-57/2019

NOTICE TO MEMBERS NOTICE is hereby given that in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013

PUBLIC NOTICE FORM INC-26 Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014

POSSION NOTICE (For Immovable Properties) [Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002]

POSSESSION NOTICE (For Immovable Property) [Appendix IV under the Act - Rule 8(1)] Whereas, the undersigned being the authorized officer of the Syndicate Bank

For BHARAT GEARS LIMITED Sd/- Prashant Khattary Head (Legal) & Company Secretary

HDFC BANK LIMITED, PLOT NO. 28, PHASE-1, INDUSTRIAL AREA, CHANDIGARH-160 002

DESCRIPTION OF THE IMMOVABLE PROPERTY Property Constitutes Double Storey 120 Sq Yard House No. DF-494/6

NESTLE INDIA LIMITED (CIN: L15202DL1959PLC003786) Regd. Office : 100 / 101, Tower Trade Centre, Barakhamba Lane, New Delhi-110 001

FOR EVEREST BUSINESS ADVISORY INDIA PRIVATE LIMITED Sd/- HARSH KAPOOR DIRECTOR

Table with 5 columns: Name of the NPA Account, Description of the Immovable Properties, Date of Demand Notice, Date of Possession, Amount Outstanding

TATA CAPITAL FINANCIAL SERVICES LTD. Registered Office: 110th Floor, Tower A 1101 Peninsula Business Park, Gangapur Kadan Marg, Lower Parel, Mumbai - 400013

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, duplicate share certificates shall be issued

For All Advertisement Booking Call : 0120-6651214

OROSIL SMITHS INDIA LIMITED Regd. Office: Flat No. 620, Hamkunt Chambers, 89, Nehru Place, New Delhi-110019

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002) E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Table with 5 columns: Certificate No(s), First/Sole Shareholder, Starting Distinctive No., No. of Shares

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents

UTTAR HARYANA BIJLI VITRAN NIGAM CORRIGENDUM NOTICE SR. NO.: 1 LETTER/MEMO NO. & DATE: Ch-17/XEN DD-III/B-57/2019

Western Coalfields Limited (A Subsidiary of Coal India Ltd.) TENDER NOTICE PURCHASE-1. e-003-2019-20 (I) wcl-hq-pur-sr-rb-e004-2019-20

2. e-003-2019-20 (II) wcl-hq-pur-sr-rb-e004-2019-20 (II) wcl-hq-pur-sr-rb-e005-2019-20 (V) wcl-hq-pur-sr-rb-e006-2019-20 (VI) wcl-hq-pur-sr-rb-e007-2019-20

5. Tender No. (I) WCL-UM4550-PUR-OPEN-001-19-20 (II) WCL-UM4550-PUR-OPEN-002-19-20

UTTAR HARYANA BIJLI VITRAN NIGAM CORRIGENDUM NOTICE SR. NO. DEPT./ BOARD/ CORP./ AUTH: UHVN

1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation

3. Tender No. (I) WCL-CHA-PUR-e013-2019-20 (II) WCL-CHA-PUR-e014-2019-20 (III) WCL-CHA-PUR-e015-2019-20 (IV) WCL-CHA-PUR-e016-2019-20

6. Tender No. WCL-KAN-APC-splx-2019-20-eOT-002. Description of Work: Procurement of simple make LHD Spares. Estimated Value: ₹ 36,50,786/-

GENERAL NOTICE (As per rule 17(4) of Section 13 of Limited Liability Partnership Act, 2008) M/S. INTEGER CONSULTANCY SERVICES LLP

FOR INTEGER CONSULTANCY SERVICES LLP Sd/- (Yogesh Manji Patel) Designated Partner

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

