



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



October 16, 2020

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/ Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held, through Video-Conferencing, on Saturday, October 24, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter/ half year ended September 30, 2020 and to note the Limited Review Report of the Auditors for the corresponding period.

You are requested to take the same on record.

Thanking you,

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


Company Secretary



Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India), Tel. : 02137-305100, Fax : 02137-305302
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