



## 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



January 10, 2020

**BSE Limited**  
25<sup>th</sup> 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 meeting of the Board of Directors of the Company will be held on Saturday, January 18, 2020, *inter alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter/ Nine months ended December 31, 2019 along with 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 :**

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