



Geared for life

BHARAT GEARS LIMITED

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Corporate Identity Number : L29130HR1971PLC034365

March 22, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 505688	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BHARATGEAR
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Series: EQ

Dear Sir/Madam,

Sub: Intimation of Record Date for the proposed Rights Issue under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to the meeting of the Board of Directors of the company held on October 09, 2018 approving the issuance of Equity Shares of face value of Rs. 10/- each by way of rights issue to the existing shareholders of the Company in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

We wish to inform you that the Board of Directors at their meeting held today i.e. March 22, 2019 has fixed April 03, 2019 as Record Date for the purpose of determining the shareholders eligible to apply for rights issue.

You are requested to take the above on record.

Thanking you,
Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) and Company Secretary



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