



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)
Tel. : 02137-305100, Fax : 02137-305302
Web : www.zfindia.com, Email Id : enquiry@zfindia.com
Corporate Identity Number (CIN) : L29130PN1981PLC023734



June 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 Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 27, 2020, inter alia, to transact the following business:

- To consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

You are requested to take the same on record.

Thanking you,

For ZF Steering Gear (India) Limited


Company Secretary

