

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



August 19, 2019

BSE LIMITED

25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001

Ref: BSE Scrip Code 505163, ISIN Code. INE116C01012

Name of the Company: ZF STEERING GEAR (INDIA) LIMITED

ISIN No.	Type of Security	Book Closure dates	Record Date	Purpose
INE116C01012	Equity shares paid up value (Rs.) 90,733,000	September 13, 2019 To September 20, 2019 (Both days inclusive)	-	Annual General Meeting

Yours faithfully, For ZF Steering Gear (India) Limited GEA 4 111 **Company Secretary** 1 CC:

Link Intime India Pvt. Ltd. 202 A Wing, Second Floor, Akshay Complex, Off Dhole Patil Road, Pune- 411 001.

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