



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



May 30, 2017

BSE Limited

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

Ref : BSE Scrip Code 505163

Sub : Outcome of Board Meeting held on May 30, 2017.

Dear Sir,

We wish to inform you that in the Board Meeting held today the Board has, inter –alia,

1. Approved Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.
2. Approved Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2017.
3. Recommended a dividend of Rs. 8/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2017. The dividend, if approved by the shareholders, will be paid on or after August 4, 2017.
4. Register of Members & Share Transfer Books of the Company will remain closed from Friday July 28, 2017 to Wednesday August 2, 2017 (both days inclusive) for the purpose of payment of dividend.
5. The Annual General Meeting of the Company is scheduled to be held on Wednesday, August 2, 2017.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you

Yours faithfully,

For ZF Steering Gear (India) Ltd.

Company Secretary

