



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 22, 2017

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 Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017, inter alia, to transact the following business:

- i. To consider and approve Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.
- ii. To consider and approve Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2017.
- iii. To consider recommendation of dividend for the year ended March 31, 2017 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Closure of Trading Window

The trading window for dealing in the securities of the Company is closed from May 23, 2017 to June 1, 2017 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For ZF Steering Gear (India) Limited


Satish Mehta
Company Secretary

