Geared for life

BHARAT GEARS LIMITED
Regd. Office & Works :
20 K.M. Mathura Road, P.O. Box 328
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA
Tel. : +91 (129) 4288888, Fax : +91 (129) 4288822-23
E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/OCTOBER 2018-2019 **BGL/SEC/BSE/2/OCTOBER 2018-2019**

October 09, 2018

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

The Manager (Listing)
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR **STOCK CODE: 505688**

Sub: Outcome of Board Meeting 3/18-19

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on October 09, 2018 has considered and approved the Rights Issue of Equity Shares upto Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) to the existing Shareholders of the Company.

The Board has also authorized the existing Finance Committee to decide on the terms and conditions of the Issue including the issue size, issue price, timing of the issue, rights entitlement ratio, record date and all other matters in consultation with the Lead Manager to the Issue.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**

Prashant Khattry
Head (Legal) & Company Secretary

BHARAT GEARS LIMITED ★ FARIDABAD ★