



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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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/July 2015-2016

SYMBOL: BHARATGEAR

July 08, 2015

The Manager (Listing)

The National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex

Bandra (E),

Mumbai-400051

Sub: Notice of Book Closure

Dear Sir/Madam,

Notice is hereby given that pursuant to **Clause 16** of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 25, 2015 to Friday, July 31, 2015 (both days inclusive). The Book closure is in view of the Annual General Meeting of the Company for the financial year ended March 31, 2015, scheduled to be held on Friday, July 31, 2015 at 11.30 A.M.

Kindly take the same on your record and intimate the members through various circulations.

Thanking you,

Yours faithfully

For **BHARAT GEARS LIMITED**


Prashant Khattry

Head (Legal) & Company Secretary



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