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/FEBRUARY 2013-2014 **SYMBOL: BHARATGEAR**

February 12, 2014

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 – 400 051

Sub: Compliance of Clause 30(a) of Listing Agreement

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on January 30, 2014 appointed Ms. Hiroo Suresh Advani as an Additional Director of the Company who will hold office till the conclusion of next Annual General Meeting of the Company.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For **Bharat Gears Limited**

BHARAT GEARS LIMITED FARIDABAD

Prashant Khattry
Head (Legal) & Company Secretary