



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/AUGUST 2017-2018

August 10, 2017

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

SYMBOL: BHARATGEAR

BGL/SEC/BSE/2/AUGUST 2017-2018

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai - 400001

STOCKCODE: 505688

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Shiv Gopal Awasthi as Independent Director of the Company

Dear Sir/Madam,

This is to inform that Mr. Shiv Gopal Awasthi, Independent Director has resigned from the directorship of the Company w.e.f August 09, 2017.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Bharat Gears Limited**

Prashant Khattry
Head (Legal) & Company Secretary



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