



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/AUGUST 2015-16

SYMBOL: BHARATGEAR

August 11, 2015

The Manager (Listing)

The National Stock Exchange of India Ltd

"Exchange Plaza", 5th Floor

Plot no.C/1, G Block

Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

**Sub: Compliance of the Clause 30(a) of Listing Agreement
Cessation from Directorship**

Dear Sir/ Madam,

This is to inform you that Mr. N.J. Kamath and Dr. Ram S. Tarneja ceased to be the Directors of the Company w.e.f 29th May, 2015 & 31st July, 2015 respectively.

You are requested to consider the same on your records.

Thanking you,

Yours faithfully,

For **BHARAT GEARS LIMITED**


Prashant Khattry

Head (Legal) & Company Secretary



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com