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/MARCH 2017-2018

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

March 26, 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
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCK CODE: 505688

Sub: Outcome of Board Meeting 5/17-18

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), this is to inform that the Board of Directors of the Company at its Meeting held on March 26, 2018 considered and approved the re-classification of Share Capital of the Company as per the following details, subject to the approval of Shareholders in General Meeting/Postal Ballot:

- Cancellation of 10,00,000 (Ten Lakhs) Cumulative Redeemable Convertible or Non-Convertible Preference Shares of Rs. 100/- (Rupees Hundred) each and creation/addition of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each in lieu thereof.

Pursuant to said re-classification, the Authorised Share Capital of the Company shall be Rs. 25,00,00,000/- (Rupees Twenty Five Crores) divided into:

- 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten) each;

  and

- 5,00,000 (Five Lakhs) Cumulative Redeemable Convertible or Non-Convertible Preference Shares of Rs. 100/- (Rupees Hundred) each.

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 *