Geared for life

BHARAT GEARS LIMITED
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BGL/SEC/NSE/3/May 2013-2014 **SYMBOL: BHARATGEAR**

May 10, 2013

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: Intimation of the next Board Meeting

Dear Sir,

Pursuant to Clause 41 & 19(a) of the Listing Agreement, we have to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on 29th May, 2013 inter-alia:-

(a) To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2013.

(b) To consider the recommendation of Dividend, if any.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

Prashant Khattry
Head (Legal) & Company Secretary

ISO/TS-16949 ISO-9001 BS.OHSAS-18001 ISO-14001 BUREAU VERITAS Certification

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