ZF STEERING GEAR (INDIA) LIMITED

Regd. Off.: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune: 412 216

CIN: L29130PN1981PLC023734

Email Id:: enquiry@zfindia.com Website: www.zfindia.com

Tel: 02137-305100, Fax: 02137-305302

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 26, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter/ half year ended September 30, 2018.

The intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's shares are listed and is also available on the website of the Company viz.www.zfindia.com.

For ZF Steering Gear (India) Ltd.

Pune Satish Mehta

October 16, 2018 Company Secretary

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