



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)
Tel. : 02137-305100, Fax : 02137-305302
Web : www.zfindia.com, Email Id : enquiry@zfindia.com
Corporate Identity Number (CIN) : L29130PN1981PLC023734



May 03, 2021

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, May 15, 2021**, through video conferencing, inter alia, to transact the following business:

- To consider and approve Audited Financial Results of the Company, under Regulation 33 of the Listing Regulations, for the Quarter and Financial Year ended on March 31, 2021, and to take on record report of the Auditors thereon.

You are requested to take the aforesaid intimation on record.

Thank you,

for **ZF Steering Gear (India) Ltd.**

Company Secretary

लोकासत्ता

पुण्यात २५
२१०२ न

यांच्या स्नुषा होत.

तास मोफत रिश्वा रुग्णवाहिका

७८४१०००५९८ या मोबाइल
क्रमांकांवर संपर्क साधावा, असे

सुरू करण्यात आली आहे.

आरोग्य सेनेचे संस्थापक, राष्ट्रीय

प्राधिकृत अधिकारी
पंकज भगत
आरबीएल बँक लि.ZF STEERING GEAR
(INDIA) LIMITEDRegd. Off.: Gat No. 1242/44, Village Vadu
Budruk, Tal. Shirur, Dist. Pune- 412 216

CIN: L29130PN1981PLC023734

Email Id : enquiry@zfndia.com

Website : www.zfndia.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 Saturday, May 15, 2021 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021.

For ZF Steering Gear
(India) Ltd.

Pune
May 3, 2021

Satish Mehta
Company Secretary

इंडसइंड बँक

CIN: L65191PN1994PLC076333

यालय: 2401, जन. थिमय्या रोड (कॅटोनमेंट), पुणे - 411 001.

यालय व इन्वेस्टर सर्विसेस: 731, सॉलिटोर कॉर्पोरेट पार्क,

गुरु हरगोविंदजी मार्ग, अंधेरी (पूर्व), मुंबई - 400 093.

टेलि. क्रं.: (022) 6641 2487 / 6641 2359.

Email: investor@indusind.com • वेबसाईट: www.indusind.com

भागधारकांना सूचना

भागधारकांसाठी किंवा अधिक वर्षासाठी लाभांश क्लेम केलेला
रुकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) मध्ये हस्तांतरण

इ अॅथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) नियम, २०१६ ('नियम') नुसार,
तील लाभांशचे पैसे सलग सात वर्षे किंवा त्यापेक्षा जास्त कालावधीपर्यंत दिले गेलेले नाहीत/
आयईपीएफ मध्ये करणे आवश्यक आहे.

त्या विविध आवश्यकतांनुसार, बँकेने आर्थिक वर्ष २०१२-१३ किंवा त्यापूर्वीच्या वर्षासाठी
ले गेले नाहीत किंवा त्याबद्दल दावा केला गेला नाहीत असे भाग आतापर्यंत संबंधित निर्देशित
केलेले आहेत.

च्या पत्रानुसार, ज्या भागधारकांचे भाग आयईपीएफ मध्ये निर्देशित तारखांना स्थानांतरीत करणे
आवश्यक ती कार्यवाही करण्यासाठी वैयक्तिक रीत्या कळविलेले आहे आणि त्यांना त्याबद्दल दावा
सार विहित केलेल्या प्रक्रियेचे पालन करून आयईपीएफ कडे समभाग हस्तांतरित केले जातील.

तांतरीत करण्यास पात्र आहेत अशा भागधारकांची अद्ययावत सूची बँकेची वेबसाईट
वरील आहे.

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 Saturday, May 15, 2021 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021.

For ZF Steering Gear
(India) Ltd.

Pune
May 3, 2021

Satish Mehta
Company Secretary



SURANA GROUP

POST OFFER THE ATTENTION BHAGYANA Corporate Identity

Regd. Office: 5th Floor, Surya
Tel: +91 40 27845119, Fax: +91 40 27818868; Email: cs@surana.com

This post offer public announcement dated May 03, 2021, by Mrs. Sunita Surana, Mrs. Namrata Surana and M/s. Bhagyanagar Securities Private Limited (the "Company") in relation to the delisting of the Company having face value of Rs. 2/- each and co-listed on the National Stock Exchange of India Limited (the "NSE") under Regulation 10 and other applicable provisions of the Securities and Exchange Board of India (SEBI) Regulations, 2009 ("Delisting Regulations").

This Post Offer PA is in continuation of and should be read with the Post Offer PA published on April 13, 2021 ("PA") and the letter of Offer PA and not defined herein shall have the same effect. All Shareholders holding Equity Shares were invited to tender their shares to the Stock Exchange Mechanism made available by the Delisting Regulations.

1. FAILURE OF THE DELISTING OFFER

- 1.1. The total number of Offer Shares validly tendered in the Delisting Offer which is less than the minimum number of Offer Shares required for the Delisting Offer to be successful in terms of Regulation 19(2)(a) of the Delisting Regulations, shall be deemed to have failed in terms of Regulation 19(2)(a) of the Delisting Regulations.
- 1.2. Accordingly, the Acquirers will not acquire any of the Equity Shares of the Company and the Equity Shares of the Company will continue to be listed on the Stock Exchanges for delisting the Company.
- 1.3. All Equity Shares tendered in the Delisting Offer shall be returned to the Shareholders in accordance with Regulation 19(2)(a) of the Delisting Regulations.
2. All other terms and conditions set forth in the PA shall apply.

This Post Offer PA is issued by the Acquirers in terms of the Delisting Regulations.