

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



July 28, 2016

BSE LIMITED

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

Dear Sir,

Sub: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code 505163

Name of the Company: ZF STEERING GEAR (INDIA) LIMITED

ISIN No.	Type of Security	Book Closure	Record Date	Purpose
		From TO		
INE116C01012	Equity shares paid up value (Rs.) 90,733,000	September 26, 2016 To September 28, 2016 (Both days inclusive)		For the purpose of Annual General Meeting scheduled on September 28, 2016

Yours faithfully,

For ZF Steering Gear (India) Limited

Satish Mehta

Company Secretary

CC:

Link Intime India Pvt. Ltd.

202 A Wing, Second Floor,

Akshay Complex, Off Dhole Patil Road,

Pune- 411 001.