



# 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 12, 2016

## BSE Limited

25<sup>th</sup> 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 (Listing Regulations)

Ref: BSE Scrip Code: 505163

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 19, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016

### Closure of Trading Window

The trading window for dealing in the securities of the Company is closed from May 12, 2016 to May 21, 2016 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For ZF Steering Gear (India) Limited

  
Satish Mehta  
Company Secretary

