



ZF STEERING GEAR (INDIA) LTD.

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Corporate Identity Number (CIN) : L29130PN1981PLC023734



February 4, 2016

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: The Stock Exchange, Mumbai: 505163

Sub: Outcome of the Board Meeting held on February 4, 2016

Dear Sirs,

Industrial-Plot at (SIPCOT) Industrial-park at Vallam-Vadagal, Chennai.

At the Meeting of Board of Directors held on November 4, 2015, the Board, in-principle had decided to acquire an Industrial Plot in State Industries Promotion Corporation of Tamilnadu Ltd. (SIPCOT) Industrial-park at Vallam-Vadagal, Chennai.

In view of the further discussion and analysis, the Company has decided to differ the implementation of the proposal to acquire Industrial Plot. Thus, the decision of the Board of Directors of the Company dated November 4, 2015 to acquire the said Industrial Plot, stands cancelled for the time being.

Yours faithfully,
For ZF Steering Gear (India) Limited

Dinesh Munot
Chairman & Managing Director