

BGL/SEC/NSE/3/AUGUST 2022-2023

BGL/SEC/BSE/2/AUGUST 2022-2023

August 31, 2022

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Published Corrigendum to the Notice of 50th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Corrigendum to the Notice of 50th Annual General Meeting of the Company scheduled to be held on 20th September, 2022 published by the Company in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on 31st August, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) and Company Secretary



Encl: As above



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :
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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA
Tel. : +91 (129) 4288868, E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

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