

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai- 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)

Mumbai – 400 051

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02.04.2015

Dear Sirs,

Information pursuant to Clause 36 of the Listing Agreement

This is to inform you that with a view to minimize overhead and operating cost due to lower customer demand, it is proposed to suspend manufacturing activities of Diesel Products (except Common Rail Pump), Industrial Equipment and Power Tools division of our Bangalore Plant on 04.04.2015. Other manufacturing operations related to Common Rail Pump, Engineering Testing, Automotive Workshop Equipment & Manufacturing of Calibration Test Benches and Machine Building shops will work normally.

There is no financial impact on account of this suspension for a day.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully, for Bosen Limited,

Vice President

(Corporate Finance, Accounts & Controlling) & Company Secretary

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