

BAJAJ**BAJAJ HOLDINGS
& INVESTMENT LIMITED**

CIN: L35911PN1945PLC004656

Regd Office: Mumbai-Pune Road, Akurdi, Pune 411 035.

Tel: (020) 66107150 | Fax: (020) 27407380

Website: www.bhil.in | Email ID: investors@bhil.in**PUBLIC NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Tuesday, 17 October 2017 in Pune** to consider, *inter alia*, the unaudited financial results for the quarter and half year ending 30 September 2017.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Holdings & Investment Limited,

Pune

Dated: 21 September 2017

Vallari Gupte
Company Secretary

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