

TUESDAY, JUNE 13, 2017

COMPANIES 7

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 **Thursday, 20 July 2017** in Pune to consider, *inter alia*, the unaudited financial results for the first quarter ending 30 June 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: 12 June 2017

Vallari Gupte
Company Secretary

पुणे

केसरी

पुणे, १३ जून २०१७

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