

April 14, 2014

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs,


Notice

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Thursday, 15 May 2014 at 3.00 p m** at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune 411 035 to consider, inter alia, the audited financial results and statements of accounts for the year ended 31 March 2014 and dividend on equity shares for the said year.

The detailed agenda will follow in due course.

Thanking you,

Yours faithfully,
for Bajaj Holdings & Investment Limited,


VALLARI GUPTA
COMPANY SECRETARY

As informed earlier, Trading Window under the Insider Trading Code is closed from 1 April 2014 to 16 May 2014 (both days inclusive).

Members of the Board

Shri Rahul Bajaj - Chairman
Shri Madhur Bajaj
Shri Rajiv Bajaj
Shri Sanjiv Bajaj
Shri Manish Kejriwal
Shri D J Balaji Rao
Shri S H Khan
Shri Nanoo Pamnani
Shri Naresh Chandra
Shri P Murari
Dr. Gita Piramal

Invitees

C F O
C S - BAL