

पिंपरी-चिंचवड

कॅम्पेसि

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L65993PN1945PLC004656

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

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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 **Wednesday, 30 January 2019** in Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2018.

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,

Place: Pune
Date: 28 December 2018

Sriram Subbramaniam
Company Secretary