

**BAJAJ HOLDINGS &
INVESTMENT LIMITED**

CIN: L65993PN1945PLC004656

Regd Office: Bajaj Auto Ltd. Complex, 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 **Friday, 17 May 2019** in Pune to consider, inter alia, the audited financial results for the year ended 31 March 2019 and recommendation of dividend on equity shares, if any, for the said year.

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: 17 April 2019Sriram Subbramian
Company Secretary

केसरी

पुणे, १९ एप्रिल २०१९



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