

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

17 April 2019

The Board of Directors of
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that 449th meeting of the Board of Directors of the Company will be held on Friday, 17 May 2019 at 3.30 p.m. at the Corporate Office of the Company situated at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune 411 035., to consider, inter alia, the audited financial results of the Company for the financial year ended 31 March 2019 and recommendation of dividend on equity shares, if any, for the said year.

An option to participate at this meeting through Electronic Mode (audio-visual mode) can be made available. In case you desire to participate through such mode, please inform us in advance, to enable us to make necessary arrangement.

The detailed agenda will follow in due course.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary

Contact No.: 9987025675
E-mail Id: ssubbramaniam@bhil.in

As informed earlier, Trading Window under the Insider Trading Code will remain closed from 3 April 2019 to 19 May 2019 (both days inclusive).

Members of the Board

Shri Rahul Bajaj - Chairman
Shri Madhur Bajaj
Shri Rajiv Bajaj
Shri Sanjiv Bajaj
Shri D J Balaji Rao
Shri Nanoo Pamnani
Shri Manish Kejriwal
Shri Anami Roy
Dr. Gita Piramal
Dr. Naushad Forbes

Invitees

President (Finance) - BAL
CFO - BHIL
CS BAL