

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

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

April 17, 2017

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,


Notice

Notice is hereby given that 437th meeting of the Board of Directors of the company will be held on **Thursday, 18 May 2017 at 3.15 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 for the quarter and year ended 31 March 2017 and recommendation of dividend on equity shares, if any, 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
Contact No. 8600108167
E-mail Id: vgupte@bhil.in

As informed earlier, Trading Window under the Insider Trading Code will remain closed from 15 April 2017 to 20 May 2017 (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 Nanoo Pamnani
Shri Naresh Chandra
Shri P Murari
Dr. Gita Piramal

Invitees

President (Finance) - BAL
C F O - BHIL