

# BAJAJ

Bajaj Holdings & Investment Limited  
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 41 1035.  
Tel.: 020-27472851, Fax: 020-27407380  
Website: www.bhil.in

18 April 2018

The Board of Directors  
**Bajaj Holdings & Investment Limited**

Dear Sirs / Madam,

### Notice

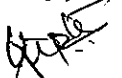
Notice is hereby given that 443<sup>rd</sup> meeting of the **Board of Directors** of the Company will be held on **Friday, 18 May 2018 at 3.30 p m** at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune 411 035 to consider, inter alia, the audited financial results for the year ended 31 March 2018 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 a 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,

  
VAILABI GUPTÉ  
COMPANY SECRETARY  
Contact No. 8600108167  
E-mail Id: [vgupte@bhil.in](mailto:vgupte@bhil.in)

**As informed earlier, Trading Window under the Insider Trading Code will remain closed from 15 April 2018 to 20 May 2018 (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 P Murari  
Dr. Gita Piramal  
Dr. Naushad Forbes

#### Invitees

President (Finance) - BAL  
C F O - BHIL

