

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

3 January 2018

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

Notice

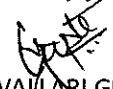
Notice is hereby given that 441st meeting of the **Board of Directors** of the Company will be held on **Friday, 2 February 2018 at 3.15 p m** at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune - 411 035 to consider, inter alia, the unaudited financial results for the quarter and nine months ended 31 December 2017.

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,


VAILARI GUPTÉ
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 January 2018 to 4 February 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

