

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

20 June 2018

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that 444th meeting of the **Board of Directors** of the Company will be held on **Friday, 20 July 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 first quarter ending 30 June 2018.

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,


VALLABH GUPTÉ
COMPANY SECRETARY
Contact No. 8600108167
E-mail Id: vgupte@bhil.in

The meeting will be followed by AGM at 4.00 p.m.

As informed earlier, Trading Window under the Insider Trading Code will remain closed from 1 July 2018 to 22 July 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

