

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 21, 2015

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,


Notice

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Thursday, 21 May 2015 at 2.45 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 and statements of accounts for the year ended 31 March 2015.

The detailed agenda will follow in due course.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited,


VALLARI GUPTA
COMPANY SECRETARY

As informed earlier, Trading Window under the Insider Trading Code is closed from 1 April 2015 to 23 May 2015 (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 S H Khan
Shri Nanoo Pamnani
Shri Naresh Chandra
Shri P Murari
Dr. Gita Piramal

Invitees

President (Finance) - BAL
C F O - BHIL
C S - BAL