

# 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

September 23, 2015

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

Dear Sirs / Madam,


### Notice

Notice is hereby given that 427<sup>th</sup> meeting of the Board of Directors of the company will be held on **Wednesday, 21 October 2015 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 half year ending 30 September 2015.

The detailed agenda will follow in due course.

Thanking you,

Yours faithfully,  
For Bajaj Holdings & Investment Limited,

  
VALLARI GUPTA  
COMPANY SECRETARY

**Please note that Trading Window under the Insider Trading Code will remain closed from 1 October 2015 to 23 October 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