

# 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

30 December 2016

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

Dear Sirs / Madam,

### Notice

Notice is hereby given that 435<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Tuesday, 31 January 2017 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 ending 31 December 2016.

The detailed agenda will follow in due course.

Thanking you,

Yours faithfully,  
For Bajaj Holdings & Investment Limited,

  
VALLARI GUPTA  
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 1 January 2017 to 2 February 2017 (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 Nanoo Pamnani  
Shri Naresh Chandra  
Shri P Murari  
Dr. Gita Piramal

#### Invitees

President (Finance) - BAL  
C F O - BHIL