

# 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

January 4, 2016

The Board of Directors  
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

## Notice

Notice is hereby given that 428<sup>th</sup> meeting of the Board of Directors of the company will be held on **Thursday, 4 February 2016 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 of the company for the quarter and nine months ended 31 December 2015.

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, please note that Trading Window under the Insider Trading Code will remain closed from 1 January 2016 to 06 February 2016 (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

**Note:** The notices of the meetings are uploaded on BoardVantage. As discussed in the October 2015 Board Meeting, the agenda for the meetings from this meeting will be sent through BoardVantage only. For noting please.

