

केसरी

पुणे, २७ जून २०१९

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## BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L65993PN1945PLC004656

Regd Office: Bajaj Auto Limited Complex, Mumbai-Pune Road,  
Akurdi, Pune 411 035. Tel: (020) 66107150 | Fax: (020) 27407380  
Website: [www.bhil.in](http://www.bhil.in) | Email ID: [investors@bhil.in](mailto:investors@bhil.in)

### PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Friday, 26 July 2019 in Pune** to consider, inter alia, the unaudited financial results for the quarter ending 30 June 2019.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Bajaj Holdings & Investment Limited,

Place: Pune  
Date: 26 June 2019

Sriram Subbramianiam  
Company Secretary

THURSDAY, JUNE 27, 2019

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