BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L65993PN1945PLC004656
Regd Office: Mumbai-Pune Road,
Akurdi, Pune 411 035.
Tel: (020) 66107150 I Fax: (020) 27407380
Website: www.bhil.in I Email ID: 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, 18 May 2018 in Pune** to consider, inter alia, the audited financial results for the year ended 31 March 2018 and recommendation of dividend on equity shares, if any, for the said year.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company, www.bhil.in as also on the website of BSE Limited and National Stock Exchange of India Limited viz: www.bseindia.com and www.nseindia.com respectively.

For Bajaj Holdings & Investment Limited,

Pune
Dated: 18 April 2018

Vallari Gupte
Company Secretary

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For Bajaj Holdings & Investment Limited,

Pune
Dated: 18 April 2018

Vallari Gupte
Company Secretary