

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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18 May 2017

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. Email:corp.relations@bseindia.com	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. Email:cmlist@nse.co.in
BSE CODE: 532977	NSE CODE: BAJAJ-AUTO

Sub: Audited financial results for the quarter and year ended 31 March 2017

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations 2015, we enclose the following statements for the quarter and year ended 31 March 2017, which were approved and taken on record at the meeting of the Board of Directors held today, the 18 May 2017:

- Statement of Standalone Unaudited/Audited Financial Results for the quarter and year ended 31 March 2017 along with Audit Report;
- Statement of Consolidated Unaudited/Audited Financial Results for the quarter and year ended 31 March 2017 along with Audit Report; and
- Press Release.

The audit reports are submitted with unmodified opinion (free from any qualifications) and a declaration to that effect is enclosed.

Kindly further note that a dividend at the rate of Rs. 5.5 per share (5.5%) of face value of Rs.10/- each on equity shares of the Company has been recommended by the Board of Directors today for the financial year ended 31 March 2017.

The said dividend, if declared, by the shareholders at the ensuing annual general meeting, will be credited/dispatched on 24 July 2017 and/or 25 July 2017.

The meeting commenced at 11.00 a.m. and concluded at 1:30 p.m.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited.

J SRIVIDHAR
Company Secretary

Encl: as above.