

केसरी पुणे, ४ जानेवारी २०१८/५



BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076
Regd Office: Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune 411 035
Tel: (020) 66106503 Fax: (020) 27407380
Website: www.bajajauto.com Email ID: investors@bajajauto.co.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, 2 February 2018 in Pune** to consider, *inter alia*, the unaudited financial results for the quarter and nine months ended 31 December 2017.

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 and www.nseindia.com respectively.

For Bajaj Auto Limited,

Pune
Dated: 3 January 2018

Dr. J Sridhar
Company Secretary

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

THURSDAY, JANUARY 4, 2018

COMPANIES 5



BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076
Regd Office: Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune 411 035
Tel: (020) 66106503 Fax: (020) 27407380
Website: www.bajajauto.com Email ID: investors@bajajauto.co.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, 2 February 2018 in Pune** to consider, *inter alia*, the unaudited financial results for the quarter and nine months ended 31 December 2017.

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 and www.nseindia.com respectively.

For Bajaj Auto Limited,

Pune
Dated: 3 January 2018

Dr. J Sridhar
Company Secretary