

BAJAJ

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L35911PN1945PLC004656

Regd Office: Mumbai-Pune Road, Akurdi, Pune 411 035

Tel : (020) 66107150 Fax: (020) 27407380

Website: www.bhil.in Email ID: vgupte@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 **Wednesday, 25 May 2016** in Pune to consider, inter alia, the audited financial results for the year ended 31 March 2016 and recommendation of final dividend on equity shares, if any, for the said year.

The outcome of the above meeting 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 Holdings & Investment Limited,

Pune
Dated: 7 April 2016

Vallari Gupte
Company Secretary

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