

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: 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 **Tuesday, 31 January 2017** in **Pune** to consider, *inter alia*, the unaudited financial results for the quarter and nine months ending 31 December 2016.

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 Holdings & Investment Limited,

Pune
Dated: 30 December 2016

Vallari Gupte
Company Secretary

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