

By E-mail ONLY



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 020-27472851, Fax : 020-27472764
Website : www.mahascoters.com

MSL: SH: BM:

8 July 2019

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	2019-20 / 3	Day Date Time Place

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 24 July 2019 at 11.30 a.m.** at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended on 30 June 2019.

The detailed Agenda / Notes thereon of the above meeting follows.

For MAHARASHTRA SCOOTERS LIMITED


N.S. Kulkarni
Company Secretary
E-mail: kulkarnins@bajajauto.co.in
Phone No.020-66106564

Members of the Board			Invitees		
Sr. No.	Name of Director		Sr. No.	Name of Invitee	
1	Sanjiv Bajaj	Chairman	1	Rahul Bajaj	Permanent Invitee
2	Naresh Patni	Independent Director		-Chairman Emeritus	
3	Yogesh J. Shah	Independent Director		-BHIL	
			2	Ranjit Gupta	Constituted Attorney Chief Executive Officer Partners Kirtane & Pandit LLP, Statutory Auditors Chief Financial Officer
			3	Shriniwas Pathak	
			4	Suhas Deshpande	
			5	Parag Pansare	
			6	Anant Marathe	