



MSL:SH:BM:

30 December 2019

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	224	Day
Date		28 January 2020
Time		12.45 p.m.
Place		Registered Office

NOTICE is hereby given that the **224th** meeting of the Board of Directors of the Company will be held on **Tuesday, 28 January 2020** at **12.45 p.m.** at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine-month ending on 30 September 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	Anish P. Amin	Non-Independent Director		Chairman Emeritus -	
3	Mrs. Lila Poonawalla	Independent Director		BHIL	
4	Naresh Patni	Independent Director	2	Ranjit Gupta	Constituted Attorney
5	V. Rajagopalan	Non-Independent Director	3	Shriniwas Pathak	Chief Executive Officer
6	Yogesh J. Shah	Independent Director	4	Suhas Deshpande	Partners
			5	Parag Pansare	Kirtane & Pandit LLP, Statutory Auditors
			6	Anant Marathe	Chief Financial Officer

Note: The meeting shall be followed by lunch.