



BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076

Regd Office: Bajaj Auto Limited Complex
Mumbai-Pune Road, Akurdi, Pune 411 035

Tel: (020) 66106063 Fax: (020) 27407380

Website: www.bajajauto.com Email ID: jsridhar@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 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 Auto Limited,

Pune

Dated: 7 April 2016

J Sridhar
Company Secretary



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For Bajaj Auto Limited,

Pune
Dated: 7 April 2016

J Sridhar
Company Secretary