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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: investors@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 Tuesday, 17 October 2017 in Pune to consider, *inter alia*, the unaudited financial results for the quarter and half year ending 30 September 2017.

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.bseindia.com and www.bseindia.com respectively.

For Bajaj Auto Limited,

Pune Dated: 21 September 2017 Dr. J Sridhar Company Secretary



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For Bajaj Auto Limited,

Pune Dated: 21 September 2017 Dr. J Sridhar Company Secretary