

केसरी

पुणे, १९ एप्रिल २०१८

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BAJAJ AUTO LIMITED

CIN: L65983PN2007PLC130076

Regd Office: Bajaj Auto Limited Complex,

Mumbai-Pune Road, Akurdi, Pune 411 035

Tel: (020) 66106503 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 **Friday, 18 May 2018 in Pune** to consider, inter alia, the audited financial results for the year ended 31 March 2018 and recommendation of dividend on equity shares, if any, for the said year.

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 Auto Limited,

Pune
Dated: 18 April 2018

Dr. J Sridhar
Company Secretary

**BAJAJ AUTO LIMITED**

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