

केसरी

पुणे, १८ एप्रिल २०१९

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## BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076

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

Tel: (020) 66106503 Fax: (020) 27407380

Website: [www.bajajauto.com](http://www.bajajauto.com) Email ID: [investors@bajajauto.co.in](mailto: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, 17 May 2019** in Pune to consider, inter alia, the audited financial results for the year ended 31 March 2019 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Bajaj Auto Limited,

Pune  
Dated: 17 April 2019

Dr. J Sridhar  
Company Secretary

THURSDAY, APRIL 18, 2019

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