



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 020-27472851, Fax : 020-27472764
Website : www.mahascooters.com

13 February 2020

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that **225th** meeting of the Board of Directors of the company will be held on **Friday, 21 February 2020 at 10.30 a.m.** at the registered office of the company at c/o. Bajaj Auto Ltd., Mumbai-Pune Road, Akurdi, Pune 411 035, to consider, inter alia, the payment of interim dividend for the financial year ending 31 March 2020.

The detailed agenda will follow in due course.

Thanking you,

Yours faithfully,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary
E-mail: kulkarnins@bajajauto.co.in
Phone No.020-66106564

Trading Window under the Insider Trading Code will remain closed from 13 February 2020 to 23 February 2020 (both days inclusive).

Members of the Board

1	Sanjiv Bajaj	Chairman
2	Anish P. Amin	Non-Independent Director
3	Mrs. Lila Poonawalla	Independent Director
4	Naresh Patni	Independent Director
5	V. Rajagopalan	Non-Independent Director
6	Yogesh J. Shah	Independent Director

Invitees

1	Rahul Bajaj	Permanent Invitee
	Chairman Emeritus - BHIL	
2	Ranjit Gupta	Constituted Attorney
3	Shriniwas Pathak	Chief Executive Officer
4	Anant Marathe	Chief Financial Officer