

By E-mail only



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

MSL:SH:BM:

15 April 2019

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|--------------------------|--------------------|----------------------|
| 1. Madhur Bajaj | 2. Abhinandan More | 3. Naresh Patni |
| 4. Sanjay Degaonkar | 5. Sanjiv Bajaj | 6. V.L. Rajale |
| 7. Sadashiv Survase | 8. Vrushali Agashe | 9. Yogesh J. Shah |
| 10. Rahul Bajaj | 11. Ranjit Gupta | 12. Shrinivas Pathak |
| 13. Kirtane & Pandit LLP | 14. RB Laddha | |

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	2019-20 / 1	Day Date
	Time	12.00 noon
	Place	Registered Office

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 15 May 2019 at 12.00 noon** at the Registered Office of the Company, inter-alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended on 31 March 2019 and for recommendation of dividend on equity shares for the said year, if any.

The detailed Agenda / Notes thereon of the above meeting follows.

For MAHARASHTRA SCOOTERS LIMITED


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

Members of the Board (in alphabetical order)			Invitees		
Sr. No.	Name of Director		Sr. No.	Name of Invitee	
1.	Madhur Bajaj-Chairman	Nominee Director	1	Rahul Bajaj	Permanent Invitee -Chairman-BHIL Constituted Attorney Chief Executive Officer Partners Kirtane & Pandit LLP, Statutory Auditors Chief Financial Officer
2	Abhinandan More	Nominee Director	2	Ranjit Gupta	
3	Naresh Patni	Independent Director	3	Shrinivas Pathak	
4	Sanjay S. Degaonkar	Independent Director	4	Suhas Deshpande	
5	Sanjiv Bajaj	Nominee Director	5	Parag Pansare	
6	Sadashiv S. Survase	Independent Director	6	R.B. Laddha	
7	V.L. Rajale	Nominee Director			
8	Ms. Vrushali Agashe	Independent Director			
9	Yogesh J. Shah	Independent Director			

Note: Lunch is arranged for the Directors after the conclusion of meeting

Copy to : Rajiv Bajaj – For favour of information please.