

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.mahascoters.com

MSL: SH: BM:

20 June 2019

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	Day	Wednesday
2019-20 / 2	Date	3 July 2019
	Time	2.45 p.m.
	Place	Registered Office

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 3 July 2019 at 2.45 p.m.** at the Registered Office of the Company, inter-alia, to note / approve various matters / proposals, in respect of which the detailed Agenda and Notes thereon 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
2	Abhinandan More	Nominee Director		-Chairman-BHIL	
3	Naresh Patni	Independent Director	2	Ranjit Gupta	Constituted Attorney
4	Sanjay S. Degaonkar	Independent Director	3	Shriniwas Pathak	Chief Executive Officer
5	Sanjiv Bajaj	Nominee Director	4	Anant Marathe	CFO - Designate
6	Sadashiv S. Survase	Independent Director			
7	V.L. Rajale	Nominee Director			
8	Ms. Vrushali Agashe	Independent Director			
9	Yogesh J. Shah	Independent Director			