

केसरी पुणे, १९ एप्रिल २०१८



CIN: L35912MH1975PLC018376

MAHARASHTRA SCOOTERS LTD.

Regd. Office: C/o. Bajaj Auto Limited, Mumbai - Pune Road,
Akurdi, Pune - 411 035. Website: www.mahascooters.com
E-mail: investors_msl@bajajauto.co.in
Phone Nos.: 020 - 6610 6564

PUBLIC NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Company will be held on **Wednesday, 16 May 2018** at the Registered Office of the company, to consider, inter-alia, the audited financial results for the quarter and year ended 31 March 2018 and for recommendation of dividend on equity shares, if any, for the said year.

After conclusion of the meeting, the outcome thereof would be made available on the website of the company, viz., www.mahascooters.com as also on the website of BSE Limited and National Stock Exchange of India Ltd. viz., www.bseindia.com and www.nseindia.com, respectively.

For MAHARASHTRA SCOOTERS LIMITED

Place: Pune - 411 035

N.S. Kulkarni

Date: 19 April 2018

Company Secretary

FINANCIAL EXPRESS

THURSDAY, APRIL 19, 2018



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