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FRIDAY | APRIL 8 | 2016



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

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 is scheduled to be held on **Monday, May 23, 2016** to consider, inter-alia, the audited financial results for the quarter and financial year ended March 31, 2016 and final dividend on equity shares for the said year, if any.

Further details are available on the website of the company www.mahascooters.com and Stock Exchanges, www.bseindia.com and www.nseindia.com

For MAHARASHTRA SCOOTERS LIMITED

Place: Pune - 411 035

Date: April 8, 2016

N.S. Kulkarni

Company Secretary

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पुणे, ८ एप्रिल २०१६/१०.



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