



CIN: L35912MH1975PLC018376

### MAHARASHTRA SCOOTERS LTD.

Regd. Office: C/o. Bajaj Auto Limited, Mumbai - Pune Road, Akurdi, Pune - 411 035. Website: [www.mahascooters.com](http://www.mahascooters.com)  
E-mail: [investors\\_msl@bajajauto.co.in](mailto: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 **Wednesday, October 26, 2016** to consider, inter-alia, the unaudited financial results for the quarter and half-year ended September 30, 2016.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For MAHARASHTRA SCOOTERS LIMITED

Place: Pune - 411 035  
Date: October 3, 2016

N.S. Kulkarni  
Company Secretary

केसरी ३ ऑक्टोबर २०१६

वत  
मंनी  
गत  
प्रदि  
२८  
सी  
री  
ले  
का  
या  
न  
त  
ना  
ले  
र  
रा  
स



CIN: L35912MH1975PLC018376

### MAHARASHTRA SCOOTERS LTD.

Regd. Office: C/o. Bajaj Auto Limited, Mumbai - Pune Road, Akurdi, Pune - 411 035. Website: [www.mahascooters.com](http://www.mahascooters.com)  
E-mail: [investors\\_msl@bajajauto.co.in](mailto: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 **Wednesday, October 26, 2016** to consider, inter-alia, the unaudited financial results for the quarter and half-year ended September 30, 2016.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For MAHARASHTRA SCOOTERS LIMITED

Place: Pune - 411 035  
Date: October 3, 2016

N.S. Kulkarni  
Company Secretary