



MSL: SH: BM:

21 June 2018.

1. Madhur Bajaj **1719** 2. Naresh Patni **1711** 3. Sanjay Degaonkar **1713**
 4. Sanjiv Bajaj **1714** 5. V.L. Rajale **1712** 6. Yogesh J. Shah **1715**
1716 8. Sadashiv Survase 9. Ms Vrushali Agashe **1717** 10. Rahul Bajaj **1718**
1719 11. Ranjit Gupta 12. Shrinivas Pathak **1720** 13. Kirtane & Pandit LLP **1721**
 13. RB Laddha **1722**

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	2018-19 / 2	Day
	Date	16 July 2018
	Time	11.15 a.m.
	Place	Registered Office

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 16 July 2018 at 11.15 a.m** at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ending 30 June 2018.

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

For MAHARASHTRA SCOOTERS LIMITED


N.S. Kulkarni

Company Secretary

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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	Naresh Patni	Independent Director		-Chairman-BHIL	
3	Sanjay S. Degaonkar	Independent Director	2	Ranjit Gupta	Constituted Attorney
4	Sanjiv Bajaj	Nominee Director	3	Shrinivas Pathak	Chief Executive Officer
5	Sadashiv S. Survase	Independent Director	4	Suhas Deshpande/ Parag Pansare	Partners
6	V.L. Rajale	Nominee Director			Kirtane & Pandit LLP,
7	Ms. Vrushali Agashe	Independent Director			Statutory Auditors
8	Yogesh J. Shah	Independent Director	5	R.B. Laddha	Chief Financial Officer

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

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

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