



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.mahascooters.com

MSL:SH:BM:

27 September 2018

- |                    |      |                      |      |                          |      |
|--------------------|------|----------------------|------|--------------------------|------|
| 1. Madhur Bajaj    | 1873 | 2. Naresh Patni      | 1874 | 3. Sanjay Degaonkar      | 1875 |
| 4. Sanjiv Bajaj    | 1876 | 5. V.L. Rajale       | 1877 | 6. Sadashiv Survase      | 1878 |
| 7. Vrushali Agashe | 1879 | 8. Yogesh J. Shah    | 1880 | 9. Rahul Bajaj           | 1881 |
| 10. Ranjit Gupta   | 1882 | 11. Shrinivas Pathak | 1883 | 12. Kirtane & Pandit LLP | 1884 |
| 13. RB Laddha      | 1885 |                      |      |                          |      |

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	2018-19 / 3	Day Date Time Place

**NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 22 October 2018** at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and six month ending on 30 September 2018.

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

**For MAHARASHTRA SCOOTERS LIMITED**

  
N.S. Kulkarni

Company Secretary

E-mail: [kulkarnins@bajajauto.co.in](mailto: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	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	Partners
6	V.L. Rajale	Nominee Director	5	Parag Pansare	Kirtane & Pandit LLP, Statutory Auditors
7	Ms. Vrushali Agashe	Independent Director			Chief Financial Officer
8	Yogesh J. Shah	Independent Director	6	R.B. Laddha	

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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