



BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076
Regd. Office: Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune - 411 035.

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the board of directors will be held on **Thursday, 4 February 2016** in Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2015.

Investors may visit the websites of the Company (www.bajajauto.com) and Stock Exchanges (www.bseindia.com & www.nseindia.com) for further details.

For Bajaj Auto Limited,

PUNE
DATED: 25 December 2015

J. SRIDHAR
COMPANY SECRETARY

लोकसत्ता

क्रीडा

पुणे, मंगळवार, २९ डिसेंबर २०१५

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