



## BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076

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

Tel:(020) 66106063 Fax: (020) 27407380

Website: [www.bajajauto.com](http://www.bajajauto.com) Email ID: [investors@bajajauto.co.in](mailto:investors@bajajauto.co.in)

### 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 Wednesday, 27 July 2016 in Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 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 Bajaj Auto Limited,

Pune

Dated: 24 June 2016

J Sridhar  
Company Secretary



पुणे, (पिंपरी-चिंचवड) २८ जून २०१६/३



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