

July 23, 2013

DCS-CRD Bombay Stock Exchange Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sirs,

Sub: Unaudited Financial Results for the first quarter ended June 30, 2013 of the financial year 2013-14

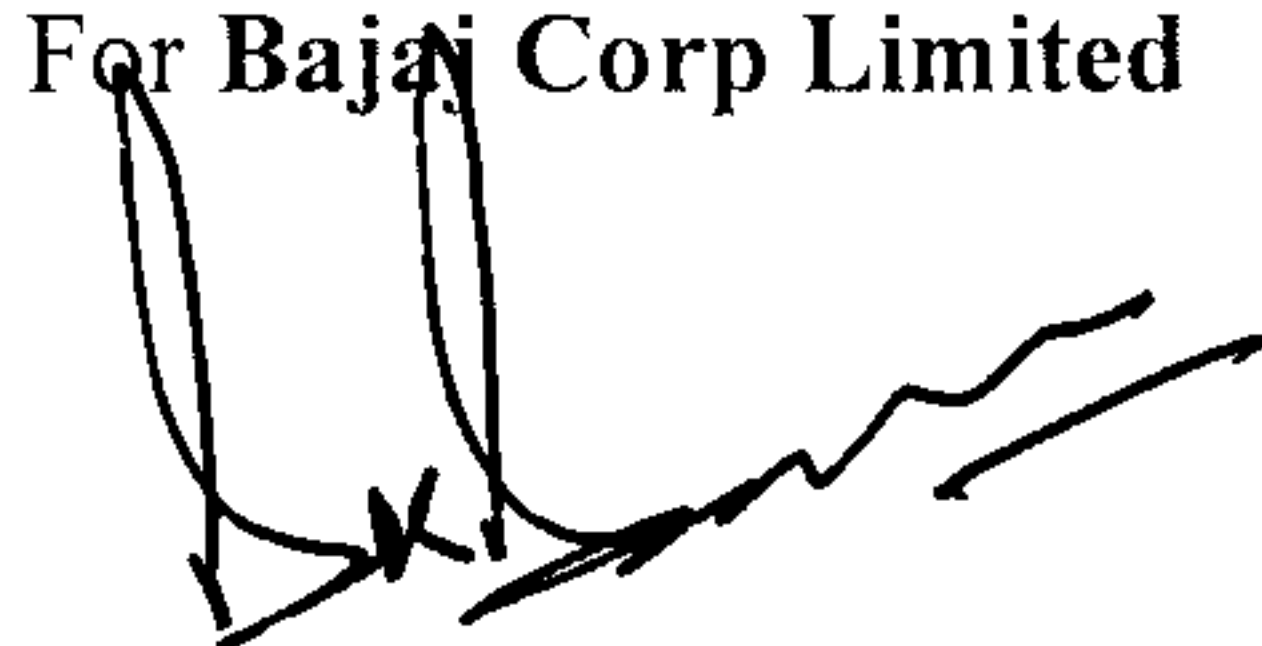
Re : Notice of Board Meeting to be held on Friday, August 2, 2013

NOTICE is hereby given pursuant to Clause 41 and other applicable clauses, if any, of the Listing Agreement, that a meeting of Board of Directors of Bajaj Corp Limited is scheduled to be held on Friday, August 2, 2013, inter alia, to take on record and approve the un-audited (provisional) financial results for the first quarter ended June 30, 2013 of the financial year 2013-14.

This is to further inform you that a meeting of the Audit Committee of Directors will also be held on the same date i.e. Friday, August 2, 2013, prior to the aforementioned Board Meeting to discuss and review the aforesaid financial results.

Thanking you,

Yours faithfully,
For **Bajaj Corp Limited**



Sujoy Sircar
Company Secretary

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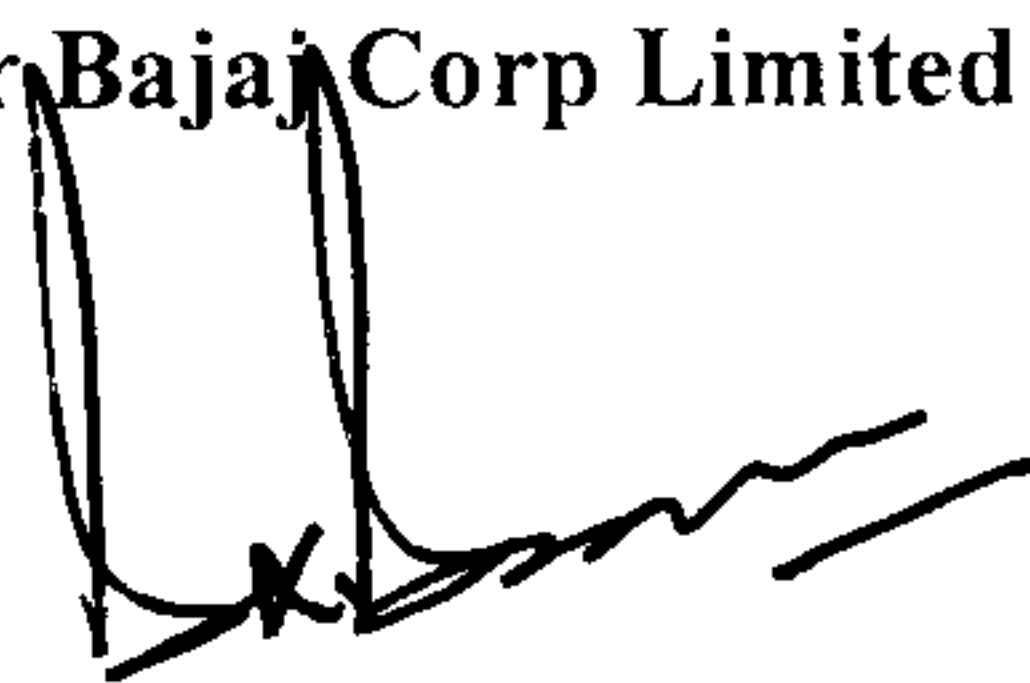
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