

April 13, 2012

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 3719/2039 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.: Audited Financial Results for the financial year ended March 31, 2012

Re.: Notice of Board Meeting to be held on Tuesday, April 24, 2012

Notice is hereby given pursuant to Clause 19, 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 Tuesday, April 24, 2012, *inter alia*, to consider and approve the Audited Financial Results for the financial year ended March 31, 2012, Audited Annual Accounts together with Auditors' Report, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance and recommendation of final dividend (if any), for the financial year ended March 31, 2012.

This is to further inform you that a meeting of the Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to review the aforesaid Audited Financial Results and Audited Annual Accounts for the financial year ended March 31, 2012.

Thanking you,

Yours faithfully,
For **BAJAJ CORP LIMITED**



Sujoy Sircar
Company Secretary

April 13, 2012

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Sub.: Audited Financial Results for the financial year ended March 31, 2012

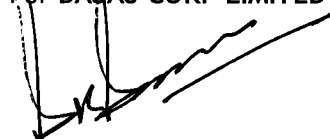
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Sujoy Sircar
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