

## **BAJAJ CORP LIMITED**

**CIN:** L01110RJ2006PLC047173

**Regd. Office:** Old Station Road, Sevashram Chouraha,  
Udaipur - 313 001, Rajasthan, **Phone:** 0294-2561631-32

**Email:** [complianceofficer@bajajcorp.com](mailto:complianceofficer@bajajcorp.com) **Website:** [www.bajajcorp.com](http://www.bajajcorp.com)

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled on Tuesday, October 23, 2018, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the quarter and half year ended September 30, 2018.

The information contained in this Notice is also available on the website of the Company i.e. [www.bajajcorp.com](http://www.bajajcorp.com) and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Bajaj Corp Limited**

Sd/-

**Date :** October 15, 2018

**Place :** Mumbai

**Makarand Karnataki**

**Head-Legal & Company Secretary**

**Membership No. ACS 14509**

**BAJAJ CORP LIMITED**

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,  
Udaipur - 313 001, Rajasthan, Phone: 0294-2561631-32

Email: [complianceofficer@bajajcorp.com](mailto:complianceofficer@bajajcorp.com) Website: [www.bajajcorp.com](http://www.bajajcorp.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled on Tuesday, October 23, 2018, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the quarter and half year ended September 30, 2018.

The information contained in this Notice is also available on the website of the Company i.e. [www.bajajcorp.com](http://www.bajajcorp.com) and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Bajaj Corp Limited

Sd/-

Date : October 15, 2018

Place : Mumbai

Makarand Karnataki

Head-Legal & Company Secretary

Membership No. ACS 14509