

Bajaj Corp Limited

Registered Office: 2ndFloor, Building No.2,
Solitaire Corporate Park, 167, Guru Hargovind
Marg, Chakala, Andheri (E), Mumbai 400 093.

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, February 11, 2011, *inter alia* to take on record and approve the Unaudited Financial Results for the third quarter ended December 31, 2010 of the Financial Year 2010-2011.

For Bajaj Corp Limited
Sd/-
Sujoy Sircar
Company Secretary

Dated : February 01, 2011
Place : Mumbai.

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