

# **Bajaj Corp Limited**

Regd. Office: 221, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (E), Mumbai 400 093

## **PUBLIC NOTICE**

NOTICE is hereby given that the 5<sup>th</sup> Annual General Meeting of the Members of the Company will be held at 11.00 A. M. on Monday, August 8, 2011 at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai- 400 021 to transact the items of Ordinary and Special Businesses set out in the Notice dated April 30, 2011 convening the said Annual General Meeting.

The said Notice together with the Explanatory Statement under Section 173(2) of the Companies Act, 1956 in respect of Special Business specified under item nos. 6 to 9, 5<sup>th</sup> Annual Report *inter alia* comprising of the Audited Statement of Accounts for the year ended March 31, 2011 are being posted to the members individually at their registered address.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 30, 2011 to Monday, August 8, 2011 (both days inclusive) for the purpose of the 5<sup>th</sup> Annual General Meeting and the payment of dividend for the year 2010-2011, to be approved at the said meeting.

By order of the Board of Directors  
For **Bajaj Corp Limited**

Sd/-

Dated : July 5, 2011  
Place : Mumbai

Sujoy Sircar  
**Company Secretary**

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