

January 16, 2012

DCS-CRD BSE 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.: Unaudited (Provisional) Financial Results for the third quarter ended December 31, 2011 of the financial year 2011-12

Re.: Notice of Board Meeting to be held on Monday, January 30, 2012

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 Monday, January 30, 2012, *inter alia*, to approve and take on record the un-audited financial results for the third quarter ended December 31, 2011 of the Financial Year 2011-12.

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. on Monday, January 30, 2012, prior to the aforementioned Board Meeting to review the aforesaid financial results before submission to the Board for approval.

Thanking you,

Yours faithfully,
For **BAJAJ CORP LIMITED**



Sujoy Sircar
Company Secretary

January 16, 2012

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