

# bajaj corp limited

July 15, 2011

<b>Bombay Stock Exchange Limited, Mumbai</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building,</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  Fax No. 2272 2039 <b>Stock Code: 533229</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b>  Fax No. 2659 8237/ 8238 <b>Stock Code: BAJAJCORP</b>
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Dear Sirs,

Kind Attention: Market Operations Department

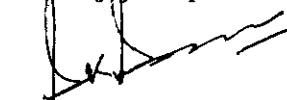
**Sub: 5<sup>th</sup> Annual General Meeting of the Company**

Further to our letter dated July 4, 2011, please note that the 5th Annual General Meeting of the Company is scheduled to be held on Monday, the 8th day of August 2011 at 11.00A.M. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai- 400 021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,  
**For Bajaj Corp Limited**



Sujoy Sircar  
**Company Secretary**

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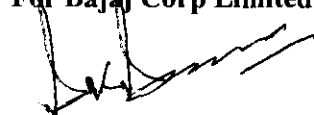
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