

# **Bajaj Corp Limited**

Registered Office: 2nd Floor, 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 Monday, August 08, 2011 *inter alia* to take on record and approve the Unaudited Financial Results for the first quarter ended June 30, 2011 of the Financial Year 2011-2012.

For Bajaj Corp Limited  
Sd/-

Sujoy Sircar  
Company Secretary

Dated : July 27, 2011

Place : Mumbai.

