

July 6, 2018

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| DCS-CRD<br>BSE Limited<br>First Floor, New Trade Wing<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 023<br>Fax No.2272 3121/2037/2039<br><br><b>Stock Code: 533229</b> | Listing Compliance<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No.C/1, 'G'Block<br>Bandra- Kurla Complex<br>Bandra East<br>Mumbai 400 051<br>Fax No.2659 8237/8238<br><br><b>Stock Code: BAJAJCORP</b> |
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Dear Sir/Madam,

**Sub: News Paper Publication of Notice of Board Meeting**

Pursuant to the Regulation 30 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Notice of Board Meeting scheduled to be held on July 13, 2018 published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated July 6, 2018.

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

Thanking you,

Yours faithfully,  
**For Bajaj Corp Limited**



D.K. Maloo  
**Chief financial Officer**

Encl: as above

July 6, 2018

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| <p>DCS-CRD<br/>BSE Limited<br/>First Floor, New Trade Wing<br/>Rotunda Building,<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Fort<br/>Mumbai 400 023<br/>Fax No.2272 3121/2037/2039</p> <p><b>Stock Code: 533229</b></p> | <p>Listing Compliance<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza, 5<sup>th</sup> Floor<br/>Plot No.C/1, 'G'Block<br/>Bandra- Kurla Complex<br/>Bandra East<br/>Mumbai 400 051<br/>Fax No.2659 8237/8238</p> <p><b>Stock Code: BAJAJCORP</b></p> |
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Yours faithfully,  
**For Bajaj Corp Limited**



**D.K. Maloo**  
**Chief financial Officer**

Encl: as above

**BAJAJ CORP LIMITED**

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashra

Phone:

Email:

Website:

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 13, 2018, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the quarter ended June 30, 2018.

The information contained in this Notice is also available on the website of the Company i.e. [www.bajajcorp.com](http://www.bajajcorp.com), and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Date : July 05, 2018  
Place : Mumbai

For Bajaj Corp Limited  
Sd/-  
D. K. Maloo  
Chief Financial Officer

**BAJAJ CORP LIMITED**

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,  
Udaipur - 313 001, Rajasthan, Phone: 0294-2561631-32Email: [complianceofficer@bajajcorp.com](mailto:complianceofficer@bajajcorp.com) Website: [www.bajajcorp.com](http://www.bajajcorp.com)**NOTICE**

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Date : July 05, 2018  
Place : MumbaiFor Bajaj Corp Limited  
Sd/-  
D. K. Maloo  
Chief Financial Officer