

# bajaj CONSUMER CARE

February 3, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039  <b>Stock Code: 533229</b>	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  <b>Stock Code: BAJAJCON</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 Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of Board Meeting scheduled on February 10, 2020 published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated February 1, 2020.

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

Thanking you,

Yours faithfully,

**For Bajaj Consumer Care Limited**



Makarand Karnataki  
**Head-Legal & Company Secretary**

Encl: as above

**bajaj** CONSUMER CARE

CIN: L01110RJ2006PLC047173

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

Phone: 0294-2561631-32 ● Website: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

Email: [complianceofficer@bajajconsumer.com](mailto:complianceofficer@bajajconsumer.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Monday, February 10, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2019.

The information contained in this Notice is also available on the website of the Company i.e. [www.bajajconsumercare.com](http://www.bajajconsumercare.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 : January 31, 2020**  
**Place : Mumbai**

**For Bajaj Consumer Care Limited**  
**(Formerly Bajaj Corp Limited)**

Sd/-  
Makarand Kamataki  
**Head-Legal & Company Secretary**  
Membership No. ACS 14509

**bajaj** GROUP  
THINK TOMORROW

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