

April 18, 2018

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| DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: : 533229 | National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCORP |
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Dear Sir/Madam,

Sub: News Paper Publication of Notice of Board Meeting

Pursuant to the Regulation 47 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith copies each of Economic Times (English Daily) and Jai Rajasthan (Hindi Daily) both dated April 18, 2018 intimating Meeting of Board of Directors of the Company scheduled to be held on Wednesday, April 25, 2018 to consider, approve and take on record the Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2018 and recommendation of final dividend (if any), for the financial year ended March 31,2018.

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

H Kanani

Hitesh Kanani
General Manager - Company Secretary
Membership No.: FCS 6188

April 18, 2018

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Hitesh Kanani
General Manager - Company Secretary
Membership No.: FCS 6188

6 Companies: Pursuit of Profit

THE ECONOMIC TIMES | JAIPUR | WEDNESDAY | 18 APRIL 2018

BAJAJ CORP LIMITED

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,
Udaipur - 313 001, Rajasthan, Phone: 0294-2561631-32Email: complianceofficer@bajajcorp.com Website: www.bajajcorp.com

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 Wednesday, April 25, 2018, inter alia, to consider, approve and take on record the Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2018 and recommendation of final dividend (if any), for the financial year ended March 31, 2018.

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

For Bajaj Corp Limited

Sd/-

Date : April 17, 2018
Place : MumbaiHitesh Kanani
General Manager - Company Secretary
Membership No.: FCS 6188

BAJAJ CORP LIMITED

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,
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For Bajaj Corp Limited
Sd/-

Date : April 17, 2018
Place : Mumbai

Hitesh Kanani
General Manager - Company Secretary
Membership No.: FCS 6188