

September 26, 2014

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJCORP
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Dear Sirs,

Subject: Outcome of the Board Meeting held on September 26, 2014

Pursuant to the provisions of Clause 30 and other applicable clauses if any, of the Listing Agreement, we wish to inform that the Board of Directors of the Company at their meeting held on September 26, 2014, approved the appointment of Mrs. Vasavadatta Bajaj as an Additional Director of the Company with effect from September 26, 2014.

This may be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



Sujoy Sircar
Company Secretary

September 26, 2014

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This may be taken on record and disseminated to all concerned.

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Sujoy Sircar
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