

# bajaj corp limited

April 7, 2011

<b>DCS - CRD</b> <b>Bombay Stock Exchange Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building,</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b> Fax No. 2272 3719/ 3121  <b>Stock Code: 533229</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1,</b> <b>'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b> Fax No. 2659 8237/ 8238  <b>Stock Code:BAJAJCORP</b>
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Dear Sirs,

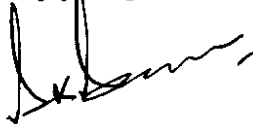
Re: Financial Results for the last quarter ending March 31, 2011

Pursuant to Clause 41 (I) (d) (ii), we would like to inform you that in respect of financial results for the last quarter ended on March 31, 2011 of financial year 2010-11, the Company has exercised the option to submit audited financial results for the entire financial year 2010-11, within sixty days of the end of the said financial year.

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

Thanking you,

Yours faithfully,  
For Bajaj Corp Limited



Sujoy Sircar  
Company Secretary

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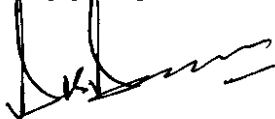
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