



# MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376  
Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 020-27472851, Fax : 020-27472764  
Website : www.mahascooters.com

MSL:SH:SE:

15 April 2019.

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| Corporate Relations Department<br>BSE Limited<br>1 <sup>st</sup> Floor, New Trading Ring<br>P.J.Tower, Dalal Street,<br><b>MUMBAI 400 001</b><br><br><a href="https://listing.bseindia.com">https://listing.bseindia.com</a> | Corporate Listing Department<br>National Stock Exchange of India Ltd.<br>Plot No.C/1, C Block<br>Bandra – Kurla Complex, Bandra (East)<br><b>MUMBAI 400 051</b><br><br><a href="https://connect2nse.com/LISTING">https://connect2nse.com/LISTING</a> |
| BSE Scrip Code No. <b>500266</b>   | NSE Scrip Symbol: <b>MAHSCOOTER</b>  |

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Clause 29(2) of the Listing Agreement, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Wednesday, 15 May 2019** at the Registered Office of the company, to consider, inter-alia, the audited financial results for the quarter and year ended on 31 March 2019 and for recommendation of dividend on equity shares, if any, for the said year.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer