

bajaj consumer care limited

(Formerly known as bajaj corp limited)

January 11, 2019

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	Listing Compliance 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,

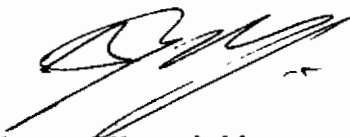
Sub: News Paper Publication of Record Date for Interim Dividend 2018-19

Pursuant to the Regulation 30 and 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 January 11, 2019 for publication of record date for interim dividend 2018-19.

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
Membership No.: ACS 14509

Encl: as above

bajaj consumer care limited

(Formerly known as Bajaj Corp Limited)

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,
Udaipur - 313 001, Rajasthan, Phone: 0294-2561631-32

Email: complianceofficer@bajajcorp.com Website: www.bajajcorp.com

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its meeting held on January 9, 2019 have recommended an Interim Dividend at the rate of 1400% i.e. Rs.14/- per share of Re.1/- each of the Company for the Financial Year 2018-19.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Monday, January 21, 2019 has been fixed as Record Date for the purpose of ascertaining the members eligible to receive Interim Dividend for the Financial Year 2018-19.

All transfer deeds, requests for change of address, bank particulars/mandates/ECS mandates should be lodged with the Company's R&T Agents - M/s. Karvy Fintech Private Limited, Unit: Bajaj Consumer Care Limited (Formerly known as Bajaj Corp Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 in case of shares held in physical form on or before January 21, 2019. The above details in respect of the shares held in electronic form should be sent to the respective Depository Participant by the shareholders.

The said Notice is also available on the website of the Company at www.bajajcorp.com as well as on the website of National Stock Exchange of India Limited and BSE Limited.

For Bajaj Consumer Care Limited

Sd/-

Date : January 9, 2019

Place : Mumbai

Makarand Karnataki

Head-Legal & Company Secretary

Membership No. ACS 14509

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