



# 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 May 2019

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

Dear Sir

**Sub: Audited financial results for the quarter and year ended 31 March 2019**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2019 along with Audit Report; approved and taken on record by the Board of Directors at its meeting held on 15 May 2019.

The audit reports are submitted with unmodified opinion (free from any qualifications) and a declaration to that effect is enclosed.

Dividend at the rate of Rs. 33/- per share (330%) of face value of Rs.10 each on equity shares of the Company, has been recommended by the Board of Directors today for the financial year ended 31 March 2019 and the said dividend, if declared, by the shareholders at the ensuing annual general meeting, will be credited/dispached on 29 July 2019 and/or 30 July-2019.


Annual General Meeting of the Company will be held on Wednesday, 24 July 2019 at the registered office of the Company.

The register of members and share transfer books will remain closed from Saturday, 13 July 2019 to Wednesday, 24 July 2019, both days inclusive for the purposes of the Annual General Meeting and payment of dividend to be declared thereat.

The meeting commenced at 12.00 noon and concluded at 01-45 p.m.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer

Enc: as above.