

MSIL: CSL: NSE&BSE: 2017

23<sup>rd</sup> May 2017

Vice President  
National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Sub: Copy of notice published in newspapers**

Dear Sir,

Please find enclosed herewith a copy of notice published in the requisite newspapers as per the requirement of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,

*For* **Maruti Suzuki India Limited**



S. Ravi Aiyar

Executive Director (Legal)  
& Company Secretary

Encl.: As above

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**MARUTI SUZUKI INDIA LIMITED**

**CIN: L34103DL1981PLC011375**

Registered & Head Office  
Maruti Suzuki India Limited,  
1 Nelson Mandela Road, Vasant Kunj,  
New Delhi 110070, India.  
Tel: 011-46781000, Fax: 011-46150275/46150276  
www.marutisuzuki.com

Gurgaon Plant:  
Maruti Suzuki India Limited,  
Old Palam Gurgaon Road,  
Gurgaon 122015, Haryana, India.  
Tel. 0124-2346721, Fax: 0124-2341304

Manesar Plant:  
Maruti Suzuki India Limited,  
Plot No.1, Phase 3A, IMT Manesar,  
Gurgaon 122051, Haryana, India.  
Tel: 0124-4884000, Fax: 0124-4884199

FRIDAY, APRIL 14, 2017

FINANCIAL EXPRESS

New Delhi

**MARUTI SUZUKI**  
**MARUTI SUZUKI INDIA LIMITED**  
 CIN : L34103DL1981PLC011375  
 Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110 070  
 Tel.: 011-46781000, Fax: 011-4615027576  
 www.marutisuzuki.com, investor@maruti.co.in

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the board of directors of the Company shall meet on Thursday, the 27<sup>th</sup> April 2017, to consider and approve, inter-alia, the audited financial results for the year ended 31<sup>st</sup> March 2017 and recommend dividend, if any, on equity shares of the Company for the financial year 2016-17.

Further details are available at [www.marutisuzuki.com](http://www.marutisuzuki.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
 For Maruti Suzuki India Limited

New Delhi  
 13<sup>th</sup> April 2017  
 S.Ravi Aiyar  
 Executive Director (Legal)  
 & Company Secretary

FRIDAY, APRIL 14, 2017

FINANCIAL EXPRESS

MUMBAI

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 For Maruti Suzuki India Limited

New Delhi  
 13<sup>th</sup> April 2017  
 S.Ravi Aiyar  
 Executive Director (Legal)  
 & Company Secretary

अनसत्ता, 14 अप्रैल, 2017

नई दिल्ली

**MARUTI SUZUKI**  
**भारत सुजुकी इंडिया लिमिटेड**  
 CIN : L34103DL1981PLC011375  
 पंजीकृत कार्यालय : प्लॉट नं.01, नेशनल रोड, वसंत कुंज, नई दिल्ली-110 070  
 टेल.नं.: 011-46781000, फॉक्स: 011-4615027576  
 www.marutisuzuki.com, investor@maruti.co.in

सादीत-संबंधी, ऑर (इंडिया में स्थित) (इंडिया) अनसूत और प्रकट करने संबंधी (इंडिया, 2015 के अधिन 47 के अधिन, हेतु) एकरा सुचित किया जात है कि कंपनी के निदेशक बैठक की एक बैठक बुलाई 27 अप्रैल 2017 को (गुरुवार) को, भारत, भारत में निदेशक के सम्मुख 31 मार्च 2017 को, समस्त कंपनी के वार्षिक-संबंधी (इंडिया) निदेशक बैठक, निदेशक और समस्त अनसूत और प्रकट करने संबंधी (इंडिया) के सम्मुख यह सुनिश्चित करने के लिये कि (इंडिया) (www.marutisuzuki.com) में या (इंडिया) (www.bseindia.com) में (इंडिया) (www.nseindia.com) में उपलब्ध करी।

भारत सुजुकी इंडिया लिमिटेड  
 नई दिल्ली  
 13 अप्रैल 2017  
 एस.रवी अय्यर  
 निदेशक (कानूनी)  
 एवं कंपनी अधिकारी