

MSIL: CSL: NSE&BSE: 2017

10<sup>th</sup> August, 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: Cut-off date/Record date**

Dear Sir,

We wish to inform that the Company has fixed Tuesday, the 29<sup>th</sup> August, 2017 as the cut-off / record date for the purpose of determining the members entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting of the Company to be held on 5<sup>th</sup> September, 2017.

Kindly take the same on record.

Thanking you,

Yours truly,

*For* **Maruti Suzuki India Limited**



S. Ravi Aiyar

Executive Director (Legal)

& Company Secretary

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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

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

Manesar Plant:  
Maruti Suzuki India Limited,  
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Gurgaon 122051, Haryana, India.  
Tel: 0124-4884000, Fax: 0124-4884199