

bajaj corp limited

October 16, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sir/Madam,

Sub: News Paper Publication of Notice of Board Meeting

Pursuant to the Regulation 30 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Notice of Board Meeting scheduled to be held on October 23, 2018 published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated October 16, 2018.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited


Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

Encl: as above

BAJAJ CORP LIMITED

CIN: L01110RJ2006PLC047173

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

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

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled on Tuesday, October 23, 2018, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the quarter and half year ended September 30, 2018.

The information contained in this Notice is also available on the website of the Company i.e. www.bajajcorp.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

For Bajaj Corp Limited

Sd/-

Date : October 15, 2018

Place : Mumbai

Maksrand Karnatski

Head-Legal & Company Secretary

Membership No. ACS 14509

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