

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

18 May 2018

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001

BSE Code: 500490

Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE Code: BAJAJHLDNG

Dear Sir/Madam;

Sub: Audited financial results for the quarter and year ended 31 March 2018

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 following statements for the quarter and year ended 31 March 2018, approved and taken on record by the Board of Directors at its meeting held today, the 18 May 2018:

- a) Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2018 along with Audit Report;
- b) Statement of Audited Consolidated Financial Results for the quarter and year ended 31 March 2018 along with Audit Report; and
- c) Press Release.

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

Kindly further note that a dividend at the rate of ₹ 40 per share (400%) of face value of ₹ 10 each on equity shares of the Company, has been recommended by the Board of Directors today for the financial year ended 31 March 2018 and the said dividend, if declared, by the shareholders at the ensuing annual general meeting, will be credited/dispensed on 24 July 2018 and/or 25 July 2018.

Annual General Meeting of the Company will be held on Friday, 20 July 2018 at the registered office of the Company.

The register of members and share transfer books will remain closed from Saturday, 7 July 2018 to Friday, 20 July 2018 for the purposes of the Annual General Meeting and payment of dividend to be declared thereat.

The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**,


Vallari Gupte
Company Secretary

Encl. A/a

