

# 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: 020-27407390  
Website: www.bhil.in

6 July 2018

Corporate Relations Department.

**BSE Limited**

1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**NSE Code: BAJAJHLDNG**

Sub: **Submission of newspaper advertisements for local transport arrangements for the 73<sup>rd</sup> Annual General Meeting of the Company - Regulation 30**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, informing inter alia about the local transport arrangements for the 73<sup>rd</sup> Annual General Meeting of the Company schedule on 20 July 2018, as published in the newspapers - The Indian Express (English) and Sakal (Marathi).

Please take the above on your record.

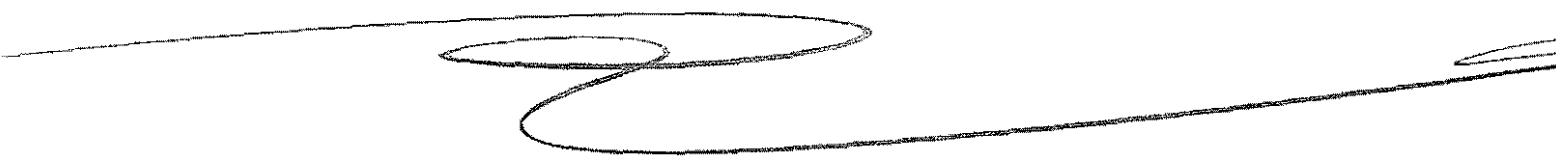
Thanking you,

Yours truly,

For **Bajaj Holdings & Investment Limited,**

  
Vallan Gupte  
Company Secretary

Encl. A/a





## Bajaj Auto Limited

CIN: L65993PN2007PLC130076

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035.

### NOTICE

Dear Shareholders,

**Re: Local transport arrangements for Annual General Meetings scheduled on 19 - 20 July 2018**

As mentioned in the Notice to the shareholders sent recently, the Annual General Meetings of Bajaj Finserv Ltd (BFS), Bajaj Auto Ltd (BAL) and Bajaj Holdings & Investment Ltd (BHIL) are scheduled to be held on 19 and 20 July 2018 at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune 411 035.

As in the past, the company will provide local bus transport facility for the shareholders, who want to attend the meetings. Accordingly, transport will be provided from the company's showroom at Wakdevwadi, Pune to the factory and back as follows:

Name of the company	Date	Time of Departure from Wakdevwadi	Time of AGM
1. Bajaj Finserv Ltd	19-07-2018	3.15 p.m.	4.15 p.m.
2. Bajaj Auto Ltd	20-07-2018	11.00 a.m.	12.15 p.m.
3. Bajaj Holdings & Investment Ltd	20-07-2018	3.00 p.m.	4.00 p.m.

Shareholders, willing to avail of the above facility, are requested to intimate the company on Tel No. (020) 66106503 latest by 17 July 2018 and report at Wakdevwadi showroom at least ten minutes prior to the departure time indicated above.

Kindly note that only registered shareholders and proxies will be permitted to avail of this facility. Entry to family members, children and / or friends of the shareholders / proxies will not be permitted. Shareholders are requested to carry their reference numbers, such as Folio, DP Id / Client Id etc. for verification by bus monitors.

After the proceedings of the respective Annual General Meeting are over, the shareholders will be dropped at Bajaj Auto showroom, Wakdevwadi, Pune/or Pune station.

for Bajaj Auto Ltd.,  
Bajaj Holdings & Investment Ltd.  
& Bajaj Finserv Ltd.

PUNE  
DATED: 5 July 2018

Dr. J. Sridhar  
Company Secretary/  
Authorised Signatory

# पुणे शहर

३ सकाळ पुणे, शुक्रवार, ६ जुलै २०१८



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CIN: L65993PN2007PLC130076

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Bajaj Holdings & Investment Ltd.  
& Bajaj Finserv Ltd.

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Dr. J. Sridhar  
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Authorised Signatory