

July 6, 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 July 13, 2018 published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated July 6, 2018.

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



D.K. Maloo
Chief financial Officer

Encl: as above

BAJAJ CORP LIMITED

CIN: L01110RJ2006PLC047173

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

Email: complianceofficer@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 to be held on Friday, July 13, 2018; Inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the quarter ended June 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

Date : July 05, 2018
Place : Mumbai

For Bajaj Corp Limited
Sd/-
D. K. Maloo
Chief Financial Officer

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CIN: L01110RJ2006PLC047173

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Date : July 05, 2018
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For Bajaj Corp Limited
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D. K. Maloo
Chief Financial Officer