

### 6 July 2018

BSE Code: 532978	NSE Code: BAJAJFINSV		
	Email: <u>cmlist@nse.co.in</u>		
Email: corp.relations@bseindia.com	Bandra (East), MUMBAI 400 051		
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex		
Rotunda Building, P J Tower,	Plot No.C-1, G Block		
1 <sup>st</sup> Floor, New Trading Ring,	Exchange Plaza, 5th Floor		
BSE Limited	National Stock Exchange of India Ltd		
Corporate Relations Department.	Corporate Listing Department.		

## Subject: Newspaper advertisement informing local transport arrangements for the 11<sup>th</sup> Annual General Meeting of the Company

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 11th Annual General Meeting of the Company scheduled on 19 July 2018, as published in The Indian Express (English) and Sakal (Marathi).

Please take the above on your record.

Thanking you,

Yours faithfully, For Bajaj Finserv Limited

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SONAL TIWARI **COMPANY SECRETARY** 

Encl: as above



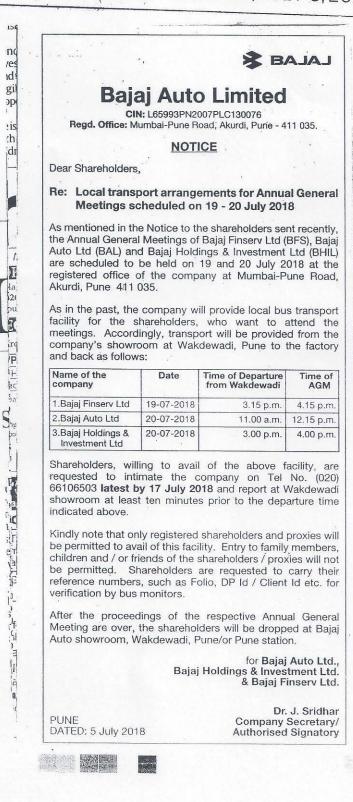
## **Bajaj Finserv Limited**

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, 1 rel: +91 20 30405700 Viman Nagar, Pune - 411 014, Maharashtra, India Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Fax: +91 20 30405792

www.bajajfinserv.in Corporate ID No: L65923PN2007PLC130075

# WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, THURSDAY, JULY 5, 2018



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Bajaj Auto Limited CIN: L65993PN2007PLC130076

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

### NOTICE

Dear Shareholders,

#### Re: Local transport arrangements for<sup>8</sup>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 Wakdewadi, Pune to the factory and back as follows:

Name of the company	Date	Time of Departure from Wakdewadi	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 Wakdewadi 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, Wakdewadi, Pune/or Pune station.

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

PUNE DATED: 5 July 2018

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Dr. J. Sridhar Company Secretary/ Authorised Signatory