

BAJAJ

**BAJAJ HOLDINGS
& INVESTMENT LIMITED**

CIN: L35911PN1945PLC004656
Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035.

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the board of directors will be held on **Thursday, 4 February 2016** in Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2015.

Investors may visit the websites of the Company (www.bhil.in) and Stock Exchanges (www.bseindia.com & www.nseindia.com) for further details.

For Bajaj Holdings & Investment Limited,

PUNE

DATED: 25 December 2015

VALLARI GUPTA
COMPANY SECRETARY

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पुणे, मरात्हावार, २९ डिसेंबर २०१५

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