



Bajaj Electricals Ltd.

Inspiring Trust

CIN: L31500MH1938PLC009887

Registered Office: 45-47 Veer Nariman Road, Mumbai 400 001

Tel: 22043841/61107800; Website: www.bajajelectricals.com

Email Id: legal@bajajelectricals.com

NOTICE

NOTICE is hereby given pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Bajaj Electricals Limited ("the Company") will be held on Thursday, 8 February 2018, to consider, approve and take on record, inter alia, the Unaudited Financial Results for the third quarter and nine months period ended on 31 December 2017.

This intimation is also available on the website of the Company www.bajajelectricals.com and on the website of the stock exchanges, where the shares of the Company are listed, viz. www.bseindia.com and www.nseindia.com

For **Bajaj Electricals Limited**

Mangesh Patil

EVP–Legal & Taxation and
Company Secretary

Mumbai: January 16, 2018