



July 24, 2020

To,
BSE Limited : Code No. 500031
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

National Stock Exchange of India Limited : BAJELEC - Series: EQ
Listing Department : BAJ21A -Series A NCDs INE193E08038
Exchange Plaza, Bandra Kurla Complex, : BAJ21-Series B NCDs INE193E08020
Bandra (East), Mumbai 400 051 : BAJ22 -Series C NCDs INE193E08012

Dear Sir/Madam,

Sub.: Newspaper Advertisement – 81st Annual General Meeting through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.

We enclose herewith the copies of newspaper advertisement published today in Free Press Journal (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, inter-alia, intimating about 81st Annual General Meeting of the Company scheduled to be held on Friday, August 28, 2020 at 2.30 pm (IST) through VC/ OAVM facility for the information of the shareholders and general public.

We request you to take the above on record and that the same be treated as compliance under the provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any.

Thanking you,

Yours Faithfully,
For Bajaj Electricals Limited

Ajay Nagle
EVP and Head – Legal & Company Secretary

Encl.: As above.

WESTERN RAILWAY SUPPLY OF SIGNALLING MATERIAL & VARIOUS OTHER WORKS

DUKE OFFSHORE LIMITED 403 - Urvasi, Off Sayani Road, Prabhadevi, Mumbai 400 025.

यूनियन बँक Union Bank of India Mira Road Branch, Shree Park, Nr Silver park, Mira Bhayander Road

GOVERNMENT OF MAHARASHTRA REVENUE & FOREST DEPARTMENT Office of the District Collector or District Magistrate, Raigad-Alibag

जाहीर नोटीस तमाम जनतेस कळविण्यात येते की, श्रीमती. राधा गंगाराम कुंचीकोवे यांचा अर्ज दि. २१ जुलै, २०२० अन्वये त्यांनी मे. ओबेराय वार्डन मार्ट, एफएल-२ क्र. १८७ व सीएलएफएलटीओडी-३ क्र. १४ ए/४, ३२१.९० फूट रूट, काळा किल्ला, घारावी, मुंबई ४०००१७ ही अनुज्ञप्ती

CENTRAL RAILWAY SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF OPTICAL FIBER CABLE BASED SYSTEMS

EAST CENTRAL RAILWAY TENDER NOTICE No.SNT-RE-DNR-118 Date : 20.07.2020

यूनियन बँक Union Bank of India Mira Road Branch, Shree Park, Nr Silver park, Mira Bhayander Road

RELIANCE Infrastructure NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India

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WESTERN RAILWAY VARIOUS WORKS IN LOWER PAREL WORKSHOP Dy. Chief Electrical Engineer (W), Western Railway Carriage Repair Workshop, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

Janata Sahakari Bank Ltd., Pune (MULTI STATE SCHEDULED BANK) Head Office : 1444, Shukrawar Path, Thorale Bajirao Road, Pune - 411 002.

NAVI MUMBAI ZONE PLOT NO.30, SECTOR-11, CBD BELAPUR, NAVI MUMBAI-400 614. E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Bank of India Relationship beyond banking... E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002

Bajaj Electricals Ltd. Inspiring Trust CIN: L31500MH1938PLC009887 Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001.

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