

**From:** Narayan Kulkarni-MSL-  
**Sent:** Tuesday, May 05, 2020 8:08 PM  
**Subject:** Notice of Board Meeting scheduled on Monday, 18 May 2020



**MAHARASHTRA SCOOTERS LTD.**

CIN:L35912MH1975PLC018376  
Regd.office: C/o.Bajaj Auto Ltd.  
Mumbai-Pune Road,  
Akurdi, Pune – 411035  
Phone No.020-66106564  
Website: [www.mahascooters.com](http://www.mahascooters.com)  
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5 May 2020

The Board of Directors  
Maharashtra Scooters Limited

Dear Sirs / Madam,

**Notice**

Notice is hereby given that 226th meeting of the Board of Directors of the company will be held on **Monday, 18 May 2020 at 3.00 p.m.** at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune 411 035, to consider, inter alia, the audited financial results of the Company for the financial year ended 31 March 2020..

**Considering the current COVID-19 pandemic situation, the meeting is proposed to be conducted through video / audio conferencing platform of MS Team and accordingly, the Company has made necessary arrangements for the Directors / others attending the meeting through MS Team.**

Detailed agenda and a link for attending the meeting through video conferencing will be sent to you in due course.

Thanking you,

Yours faithfully,  
For Maharashtra Scooters Limited

Sd/-  
N.S. Kulkarni  
Company Secretary