



MSL:SH:BM:

26 December 2018

1. Madhur Bajaj <sup>2081</sup> 2. Abhinandan More <sup>2083</sup> Naresh Patni <sup>2083</sup>  
 4. Sanjay Degaonkar <sup>2084</sup> 5. Sanjiv Bajaj <sup>2085</sup> 6. V.L. Rajale <sup>2086</sup>  
 7. Sadashiv Survase <sup>2087</sup> & Vrushali Agashe <sup>2088</sup> Yogesh J. Shah <sup>2089</sup>  
 10. Rahul Bajaj <sup>2090</sup> 11. Ranjit Gupta <sup>2091</sup> 12. Shrinivas Pathak <sup>2092</sup>  
 13. Kirtane & Pandit LLP <sup>2093</sup> 14. RB Laddha <sup>2094</sup>

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	2018-19 / 4	Day Date Time Place

**NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 28 January 2019 at 12.00 noon** at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine-month ending on 31 December 2018.

The detailed Agenda / Notes thereon of the above meeting follows.

**For MAHARASHTRA SCOOTERS LIMITED**

  
 N.S. Kulkarni  
 Company Secretary  
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 Phone No. 020-66106564

Members of the Board (in alphabetical order)			Invitees		
Sr. No.	Name of Director		Sr. No.	Name of Invitee	
1	Madhur Bajaj-Chairman	Nominee Director	1	Rahul Bajaj	Permanent Invitee
2	Abhinandan More	Nominee Director		-Chairman-BHIL	
3	Naresh Patni	Independent Director	2	Ranjit Gupta	Constituted Attorney Chief Executive Officer
4	Sanjay S. Degaonkar	Independent Director	3	Shrinivas Pathak	
5	Sanjiv Bajaj	Nominee Director	4	Suhas Deshpande	Partners Kirtane & Pandit LLP, Statutory Auditors
6	Sadashiv S. Survase	Independent Director	5	Parag Pansare	
7	V.L. Rajale	Nominee Director	6	R.B. Laddha	Chief Financial Officer
8	Ms. Vrushali Agashe	Independent Director			
9	Yogesh J. Shah	Independent Director			

Note: Lunch is arranged for the Directors after the conclusion of meeting

Copy to : Rajiv Bajaj – For favour of information please.