

By E-mail only



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 020-27472851, Fax : 020-27472764
Website : www.mahascooters.com

MSL: SH: BM:

25 September 2019

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	223	Day Date Time Place

NOTICE is hereby given that the **223rd** meeting of the Board of Directors of the Company will be held on **Monday, 21 October 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 half-year ending on 30 September 2019..

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

For MAHARASHTRA SCOOTERS LIMITED


N.S. Kulkarni
Company Secretary
E-mail: kulkarnins@bajajauto.co.in
Phone No.020-66106564

Members of the Board			Invitees		
Sr. No.	Name of Director		Sr. No.	Name of Invitee	
1	Sanjiv Bajaj	Chairman	1	Rahul Bajaj	Permanent Invitee
2	Anish P. Amin	Non-Independent Director		Chairman Emeritus - BHIL	
3	Mrs. Lila Poonawalla	Independent Director	2	Ranjit Gupta	Constituted Attorney Chief Executive Officer Partners Kirtane & Pandit LLP, Statutory Auditors Chief Financial Officer
4	Naresh Patni	Independent Director	3	Shriniwas Pathak	
5	V Rajagopalan	Non-Independent Director	4	Suhas Deshpande	
6	Yogesh J. Shah	Independent Director	5	Parag Pansare	
			6	Anant Marathe	