



# MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376  
Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 020-27472851, Fax : 020-66334103  
Website : www.mahascoters.com

01 April 2022

The Board of Directors  
**Maharashtra Scooters Limited**

Dear Sirs / Madam,

## Notice

Notice is hereby given that 235<sup>th</sup> meeting of the **Board of Directors** of the Company will be held on **Monday, 25 April 2022, at 3.00 pm** at 6<sup>th</sup> Floor, Bajaj Finserv Corporate office, Viman Nagar, Pune – 411014, to consider, *inter alia*, the audited financial results of the Company for the year ended 31 March 2022.

An option to participate at this meeting through Electronic Mode (audio-visual mode) is made available. Should you desire to participate through such mode, please inform us in advance.

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

Thanking you,

Yours faithfully,  
For **Maharashtra Scooters Limited**,

**Sriram Subbramaniam**  
**Company Secretary**  
Contact No: 9987025675  
E-mail id: [ssubbramaniam@bhil.in](mailto:ssubbramaniam@bhil.in)

**Trading Window under the Insider Trading Code will remain closed from 1 April 2022 to 27 April 2022 (both days inclusive).**

### Members of the Board

1. Shri Sanjiv Bajaj – Chairman
2. Ms. Lila Poonawalla
3. Shri Naresh Patni
4. Shri Yogesh Shah
5. Shri V. Rajagopalan
6. Shri Anish Amin

### Invitees

- |                          |                      |
|--------------------------|----------------------|
| 1. Shri Ranjit Gupta     | Constituted Attorney |
| 2. Shri Shriniwas Pathak | CEO                  |
| 3. Shri Anant Marathe    | CFO                  |