

SATURDAY, MARCH 27, 2021



CIN: L35912MH1975PLC018376



## MAHARASHTRA SCOOTERS LIMITED

Regd Office: C/o Bajaj Auto Limited Complex  
Mumbai-Pune Road, Akurdi, Pune 411 035  
Tel:(020) 66107150 Fax: (020) 27407380  
Website: [www.mahascooters.com](http://www.mahascooters.com)  
Email ID: [investors\\_msl@bajajauto.co.in](mailto:investors_msl@bajajauto.co.in)

### PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Wednesday, 28 April 2021** in Pune to consider, inter alia, the audited financial results for the year ending 31 March 2021 and recommendation of dividend on equity shares, if any, for the said year.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Maharashtra Scooters Limited,

Pune  
Dated: 26 March 2021

Sriram Subbramaniam  
Company Secretary



पुणे, २७ मार्च २०२१

३

CIN: L35912MH1975PLC018376



## MAHARASHTRA SCOOTERS LIMITED

Regd Office: C/o Bajaj Auto Limited Complex  
Mumbai-Pune Road, Akurdi, Pune 411 035  
Tel:(020) 66107150 Fax: (020) 27407380  
Website: [www.mahascoters.com](http://www.mahascoters.com)  
Email ID: [investors\\_msl@bajajauto.co.in](mailto:investors_msl@bajajauto.co.in)

### PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Wednesday, 28 April 2021** in Pune to consider, inter alia, the audited financial results for the year ending 31 March 2021 and recommendation of dividend on equity shares, if any, for the said year.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Maharashtra Scooters Limited,

Pune  
Dated: 26 March 2021

Sriram Subbramaniam  
Company Secretary