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TUESDAY, JANUARY 5, 2016



CIN: L35912MH1975PLC018376

### MAHARASHTRA SCOOTERS LTD.

Regd. Office: C/o. Bajaj Auto Limited, Mumbai - Pune Road,  
Akurdi, Pune - 411 035. Website: [www.mahascoters.com](http://www.mahascoters.com)  
E-mail: [investors\\_msl@bajajauto.co.in](mailto:investors_msl@bajajauto.co.in)  
Phone Nos.: 020 - 6610 6564

#### NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 2, 2016** to consider and take on record the unaudited financial results for the quarter and nine-month ended December 31, 2015.

The outcome of the above meeting will be hosted on the Company's website i.e. [www.mahascoters.com](http://www.mahascoters.com) as also on the portals of respective Stock Exchange/s i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For MAHARASHTRA SCOOTERS LIMITED

Place: Pune  
Date: January 5, 2016

N.S. Kulkarni  
Company Secretary

केसरी पुणे, ५ जानेवारी २०१६/१०



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