



MSL/SH/SE/

July 1, 2016.

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

Scrip Code: **500266**

Scrip Symbol: **MAHSCOOTER**

Sub: Submission of newspaper cuttings of Public Notice of Board Meeting

Dear Sir,

We submit herewith copies of newspaper cuttings of Public Notice published in the newspapers convening the Board Meeting on **Monday, July 25, 2016**, inter-alia to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2016.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer

Enc: As above

www.financialexpress.com

FRIDAY | JULY 1 | 2016



CIN: L35912MH1975PLC018376

MAHARASHTRA SCOOTERS LTD.

Regd. Office: C/o. Bajaj Auto Limited, Mumbai - Pune Road,
Akurdi, Pune - 411 035. Website: www.mahascooters.com
E-mail: 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 Monday, July 25, 2016 to consider, inter-alia, the unaudited financial results for the quarter ended June, 2016.

Further details are available on the website of the company www.mahascooters.com and Stock Exchanges, www.bseindia.com and www.nseindia.com

For MAHARASHTRA SCOOTERS LIMITED

Place: Pune - 411 035
Date: July 1, 2016

N.S. Kulkarni
Company Secretary

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For MAHARASHTRA SCOOTERS LIMITED

Place: Pune - 411 035
Date: July 1, 2016

N.S. Kulkarni
Company Secretary