



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:

18 April 2018.

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|--------------------------|------|---------------------|------|
| 1. Madhur Bajaj | 1635 | 2. V.L. Rajale | 1636 |
| 3. Naresh B. Patni | 1637 | 4. Sanjay Degaonkar | 1638 |
| 5. Sanjiv Bajaj | 1639 | 6. Vikram Kumar | 1640 |
| 7. Yogesh J. Shah | 1641 | 8. Rahul Bajaj | 1642 |
| 9. Ranjit Gupta | 1643 | 10. RD Haware | 1644 |
| 11. Kirtane & Pandit LLP | 1645 | 12. RB Laddha | 1646 |

Sr.No. of Meeting	NOTICE OF THE BOARD MEETING	
	2018-19 / 1	Day Date Time Place

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 16 May 2018 at 12.00 noon** at the Registered Office of the Company, inter-alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31 March 2018 and for recommendation of dividend on equity shares for the said year, if any.

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 (in alphabetical order)			Invitees		
Sr. No.	Name of Director		Sr. No.	Name of Invitee	
1	Madhur Bajaj-Chairman	Nominee Director	1	Rahul Bajaj	Permanent Invitee
2	Naresh Patni	Independent Director		-Chairman-BHIL	
3	Sanjay S. Degaonkar	Independent Director	2	Ranjit Gupta	Constituted Attorney
4	Sanjiv Bajaj	Nominee Director	3	R.D. Haware	Chief Executive Officer
5	V.L. Rajale	Nominee Director	4	Suhas Deshpande/ Parag Pansare	Partners Kirtane & Pandit LLP, Statutory Auditors
6	Vikram Kumar	Nominee Director			
7	Yogesh J. Shah	Independent Director	5	R.B. Laddha	Chief Financial Officer

Note: Lunch is arranged for the Directors after the conclusion of meeting.

Copy to : Rajiv Bajaj – For favour of information please.

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