



**MAHARASHTRA SCOOTERS LTD.**

CIN: L35912MH1975PLC018376

Regd. Office: C/o Bajaj Auto Limited,  
Mumbai Pune Road, Akurdi, Pune – 411035

Website: www.mahascooters.com

18 December 2020

The Board of Directors  
**Maharashtra Scooters Limited**

Dear Sirs / Madam,

### Notice

Notice is hereby given that 229<sup>th</sup> meeting of the Board of Directors of the company will be held on **Monday, 18 January 2021 at 4.45 pm** at Corporate office, Viman Nagar, Pune – 411014, to consider, inter alia, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2020.

Kindly note that we propose to hold this meeting through video conferencing due to the current COVID-19 situation.

Accordingly, the Company has made necessary arrangements for Directors/others attending the meeting by way of video conferencing.

Detailed agenda and a link for 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 January 2021 to 20 January 2021 (both days inclusive).**

### Members of the Board

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

### Invitees

- |                          |                          |
|--------------------------|--------------------------|
| 1. Shri Rahul Bajaj      | Chairman Emeritus – BHIL |
| 2. Shri Ranjit Gupta     | Constituted Attorney     |
| 3. Shri Shriniwas Pathak | CEO                      |
| 4. Shri Anant Marathe    | CFO                      |