

bajaj Corp Ltd.

Registered Office: 2nd Floor, Building No. 2, Solitaire Corporate Park,
167, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai 400093
Tel.: +91 22 66919477/78 ● **Fax :** +91 22 66919476 ● **Website:** www.bajajcorp.com
CIN : L01110MH2006PLC161345

PUBLIC NOTICE

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held at 3:00 p.m. on Tuesday, December 30, 2014 at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021 to transact the items of Business set out in the Notice dated November 28, 2014 convening the said EGM.

The said Notice together with the Explanatory Statement under Section 102 of the Companies Act, 2013 in respect of Special Business have been dispatched/e-mailed to the shareholders at their registered address/e-mail address through speed post/electronic mail.

Full text of aforesaid notice is available at the Company's website www.bajajcorp.com and are also available for inspection at the Registered Office of the Company during business hours.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING (“MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT, OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

By order of the Board of Directors
For **Bajaj Corp Limited**

Sd/-

Place : Mumbai
Date : December 12, 2014

Sujoy Sircar
Company Secretary