

June 24, 2015

BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJCORP
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Dear Sirs,

Kind Attention: Market Operations Department

Subject: Notice for Closure of Transfer Books

Name of Company: **BAJAJ CORP LIMITED**

Pursuant to Clause 16 of the Listing Agreement, Notice is hereby given that the share transfer books of the Company will remain closed for the purpose of 9th Annual General Meeting of the Company as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229 NSE BAJAJCORP	Equity Shares of Re.1/- each	Saturday July 11, 2015	Monday July 20, 2015	Not Applicable	9 th Annual General Meeting of the Company
		(both days inclusive)			

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



Sujoy Sircar
Company Secretary

bajaj
Corp
Ltd.

Registered Office: Old Station Road, Sevashram Chouraha. Udaipur - 313 001, RAJASTHAN.
Tel.: 0294-2561631-32 Website: www.bajajcorp.com Email: complianceofficer@bajajcorp.com
CIN : L01110RJ2006PLC047173

NOTICE

NOTICE is hereby given that the Ninth Annual General Meeting of the Members of the Company will be held at 11:30 A.M. on Monday, July 20, 2015 at Raghu Mahal Hotels Private Limited, 93, M.B. College Road, Darshanpura, Airport Road, Udaipur-313001, Rajasthan to transact the items of Ordinary and Special Business set out in the Notice dated April 9, 2015 convening the said Ninth Annual General Meeting.

Statement annexed to the Notice and setting out the material facts concerning each item of Special Business pursuant to Section 102 of the Companies Act, 2013 specified under item nos. 5 & 6 of the 9th Annual Report inter alia comprising of the Audited Statement of Accounts for the year ended March 31, 2015 have been dispatched/mailed to the shareholders at their registered address/registered e-mail address respectively.

Full texts of aforesaid documents are available at the Company's website http://www.bajajcorp.com/investors/annual_reports/2014-15 and are also available for inspection at the Registered Office of the Company during business hours on all working days, except Saturdays, Sundays and National Holidays up to and including the date of the Ninth Annual General Meeting viz July 20, 2015.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. 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. 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 PROXY FORM IS ANNEXED TO NOTICE DATED APRIL 09, 2015.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 11, 2015 to Monday, July 20, 2015 (both days inclusive) for the purpose of the 9th Annual General Meeting.

Place : Mumbai
Dated : June 24, 2015

By order of the Board of Directors
For Bajaj Corp Limited
Sd/-
Sujoy Sircar
Company Secretary