BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

CELEBRATING 75 YEARS SHINE ON 1938-2013

L/76AGM&1/118/MGP

20 July 2015

/Hand Delivery or Courier /

BSE Limited : **Code No. 500031**
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : **Symbol: BAJAJELEC – Series: EQ**
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Delhi Stock Exchange Limited : **Code No.02031**
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

Dear Sir,

Sub: Corrigendum to the Notice conveying 76th Annual General Meeting of Bajaj Electricals Limited to be held on Thursday, 6 August 2015 at 12.30 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021

We refer to the Notice conveying 76th Annual General Meeting of Bajaj Electricals Limited (the 'Company') being part of the Annual Report of the Company for the FY 2014-15 which was emailed/dispatched to the shareholders on 09 July 2015/10 July 2015, respectively, and filed with your office vide our letter No.L/76AGM/110/MGP dated on 10 July 2015.

In connection with this, we have to inform that the date in Note No.9(a) to the said Notice has been inadvertently mentioned as **Thursday, 6 August 2015** instead of **Thursday, 30 July 2015.**

In view of the above, the following correction to Note No.9 to the said Notice may please be noted by all the stakeholders:

CORRECTION

"9. Subject to the provisions of Section 126 of the Companies Act, 2013, dividend on equity shares, if declared at the AGM, will be credited/dispatched commencing on or after 12 August 2015 as under :

a) to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data as may be made available to the Company by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the end-of-the-day on Thursday, 30 July 2015; and

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Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. India | www.bajajelectricals.com
Email : legal@bajajelectricals.com | CIN : L31500MH1938PLC009887

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b) *to all those members holding shares in physical form, after giving effect to all the valid share transfers lodged with the Company/Share Transfer Agent (i.e Link Intime India Private Limited) on or before the closing hours on Thursday, 30 July 2015."*

A separate communication in this regard is being sent to all shareholders through email. Also, we are arranging to publish a corrigendum in the newspapers for the information of all the stakeholders.

We sincerely regret the inconvenience caused to the stakeholders.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

MANGESH PATIL
VICE PRESIDENT – LEGAL & COMPANY SECRETARY

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