



L-1/049/MGP

May 28, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Fax 22723121 / 22722061

Security Code No. 500031

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC – Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Fax No. 26598237 / 38 or 26598347 / 48 or 66418124/25/26

Delhi Stock Exchange Limited : Code No. 02031
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002
Fax No. 011-46470053/54

Dear Sirs,

**Sub: Audited Financial Results of the Company for the fourth quarter and the year ended on
31 March 2015 and Recommendation of Dividend for FY 2014-15**

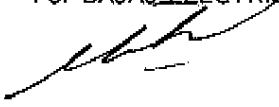
Further to our letter No.L-1/032/MGP, dated 05 May 2015 and pursuant to Clause-41 of the Listing Agreement, we enclose herewith, in the prescribed format, the Audited Financial Results of the Company for the fourth quarter and the year ended on 31 March 2015.

Pursuant to Clause 20 of the Listing Agreement, we wish to inform you that the Board of Directors has recommended the Dividend for FY 2014-15 at 75% i.e. Rs.1.50 per share on 10,07,62,426 equity shares of Rs.2 each.

We hope you will find this in order.

Thanking you,

Yours faithfully,,
For BAJAJ ELECTRICALS LIMITED


MANGESH PATIL
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Encl: as above.

Cc: Advt. & Brand: Kindly arrange to publish the enclosed statement in "Free Press Journal"
Dev. Dept. English) and "Navshakti" (Marathi), Mumbai Editions, latest by 30.5.2015.