

June 21, 2013

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJHIND
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Dear Sir,

Sub: Outcome of Board Meeting held on June 21, 2013

Pursuant to clause 22 and other relevant clauses, if any, of the Listing Agreement, we would like to inform that, at its meeting held today, the Board of Directors of the Company has, inter alia, approved seeking consent of shareholders by way of postal ballot for the following business: -

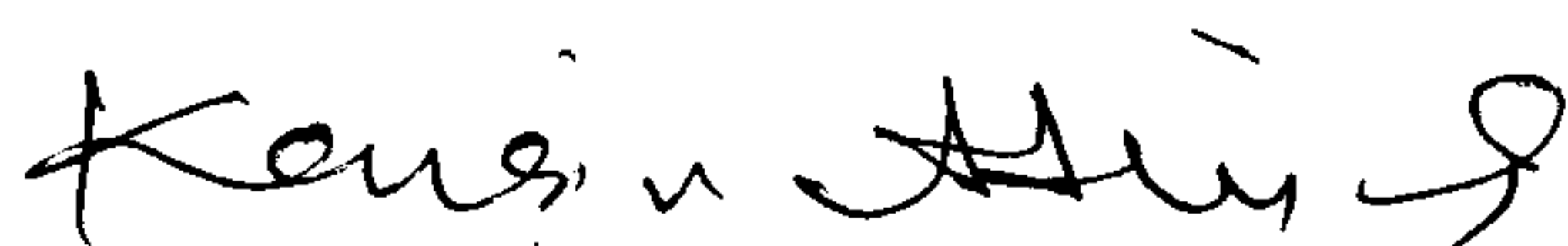
- (i) Re-appointment and payment of remuneration to Mr. Shishir Bajaj, Chairman & Managing Director for a further period of 5 years w.e.f. 1st July 2013 and payment of minimum remuneration in case of loss or inadequacy of profit for a period of 3 years;
- (ii) Sale of investments in Bajaj Energy Private Limited;
- (iii) Sale of investments in Bajaj Hindusthan (Singapore) Pte. Limited.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For BAJAJ HINDUSTHAN LIMITED



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY