

December 11, 2014

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/ 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/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJHIND
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Dear Sir,

Sub: Outcome of Board Meeting held on December 11, 2014

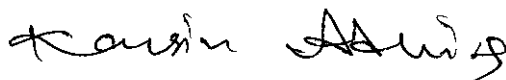
Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today has, inter alia, considered seeking necessary approval of shareholders by way of postal ballot, in supersession of the Special Resolution under Item No. 1 passed by the Shareholders by way of postal ballot on November 11, 2014, for change of name of the Company to "Bajaj Hindusthan Sugar Limited", subject to such other consents and approvals as may be necessary.

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