

March 12, 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,

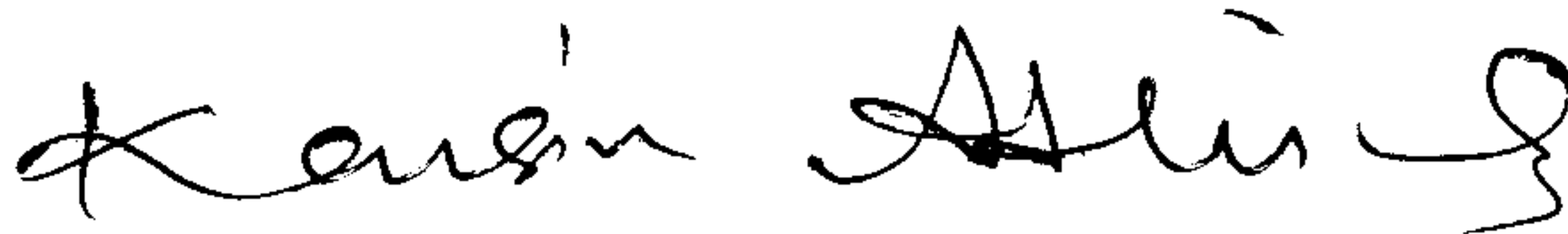
Sub: Outcome of the Board Meeting held on March 12, 2014

Pursuant to Clause 30 of the Listing Agreement, we would like to inform that Board of Directors at its meeting held today, have approved the re-appointment of Dr. Sanjeev Kumar as Executive Director of the Company for a further tenure of 5 (Five) years with effect from March 12, 2014 upon completion of the present tenure of 5 (Five) years on March 11, 2014 subject to necessary approval by shareholders and others.

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

Yours faithfully,

For BAJAJ HINDUSTHAN LIMITED



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY