

L-1/329/MGP

October 15, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

: Security Code No. 500031

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

: Symbol: BAJAJELEC - Series: EQ

Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road  
New Delhi 110 002

: Code No.02031

Dear Sirs,

**Re: Unaudited Financial Results for the Second Quarter and Half Year ended on  
30 September 2015 - Clause 41**

As per Clause-41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 05 November 2015, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended on 30 September 2015.

Thanking you,

Yours faithfully,  
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY