

March 13, 2012

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 March 13, 2012

Pursuant to clause 22, clause 36 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, transacted the following business: -

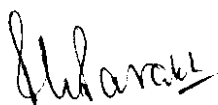
1. Approved the proposal for amalgamation of Bajaj Eco-Tec Products Limited (a Wholly Owned Subsidiary) and Bajaj Aviation Private Limited (a Wholly Owned Subsidiary of Bajaj Eco-Tec Products Limited) with the Company, subject to various approvals of the Shareholders and Creditors of the respective companies, the High Courts of judicature at Mumbai, Stock Exchanges and other concerned authorities.
2. Approved seeking approval of shareholders by way of postal ballot, inter alia, for alteration in objects clause of the Memorandum of Association of the Company, Investment/ Loan/ Guarantee/ Security to subsidiary/ associate company (ies) and confirmation of the resolution passed at the meetings of Board of Directors for Corporate Guarantee given to subsidiary company Section 372A of the Companies Act, 1956.

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

Thanking you,

Yours faithfully,

For BAJAJ HINDUSTHAN LIMITED



PRADEEP PARAKH
GROUP PRESIDENT (GRC)
& COMPANY SECRETARY