BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

L/77AGM/682/MGP

June 28, 2016

To,

BSE Limited : Code No. 500031
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC -- Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation of Cut-Off Date of e-voting

We have to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 77th Annual General Meeting of the Company scheduled to be held on Thursday, 4 August 2016, which is being sent in due course.

For the aforesaid purpose, the Company has fixed **Friday, 29 July 2016** as "Cut-off Date" for the purposes of Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, as amended, to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Central Depository Services Limited for facilitating e-voting, through their e-voting platform i.e. www.evotingindia.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
Vice President – Legal & Company Secretary

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bajaj group