



## MAHARASHTRA SCOOTERS LTD.

Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 27475811-12-13 / 27472851  
Fax : 020 - 27472764 & 27473398

MSL:SH:SE:

1 April 2014.

E-mail: corp.relations@bseindia.com  
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Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI-400 001.**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI-400 051**

Scrip Code: **500266**

Scrip Symbol: **MAHSCOOTER**

Dear Sir,

Sub: Intimation of Board Meeting

In terms of stipulations contained in Clause 41(III)(a) of Listing Agreement, we wish to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13 May, 2014, inter-alia to consider the following:-

1. The audited financial results of the Company for the quarter and year ended 31 March, 2014. ✓
2. Recommendation of dividend, if any on Equity Shares, for the Financial Year ended 31 March 2014. ✓

Thanking you,

Yours faithfully

For **MAHARASHTRA SCOOTERS LIMITED**

  
N.S. Kulkarni  
Company Secretary & Compliance Officer