

GIN-L35912MH1975PLC018386
Website: www.mahascooters.com



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 E-mail : mslpune@bajajauto.co.in

E-mail: corp.relations@bseindia.com
Fax No.022-2272 2041

E-mail: cmist@nse.co.in
Fax No. 022 26598237

MSL:SH:SE:

20 June 2014.

Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

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

Scrip Code No. 500266

Scrip Symbol: MAHSCOOTER

Sub: Intimation of Board Meeting


Dear Sirs,

In compliance of the stipulations contained in Clause 41(III)(a) of the Listing Agreement, we wish to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, 15 July, 2014 at its Registered Office, inter-alia to consider and approve the Unaudited Financial Results for the quarter ending on 30 June, 2014.

Kindly take the above intimation on records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer