



Inspiring Trust

Bajaj Electricals Limited

Regd. Office :

45/47, Veer Nariman Road, Mumbai 400 001, India.

Tel. +91-22-2204 3760 / 2204 3841

Fax +91-22-2285 1279

www.bajajelectricals.com

L-1/3655/MGP

Hand Delivery

July 17, 2013

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Code No. 500031

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

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 First Quarter ended on 30th June, 2013

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 Tuesday, the 6th August, 2013 to consider and take on record the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2013.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

MANGESH PATIL
VICE PRESIDENT- LEGAL & COMPANY SECRETARY