



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376

Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)

Phone : 27475811 / 27472851

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Fax No.022-2272 2041

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MSL:SH:SE:

29 December 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, 13 January, 2015 at its Registered Office, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine-month ending on 31 December, 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