



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376

Regd. Office : C/o Bajaj Auto Limited,

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MSL: SH: SE

20 April, 2015

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 – Re-scheduling of Meeting

Dear Sir,

Pursuant to Clause 41(III) (a) of the Listing Agreement, we vide our letter of 13 April, 2015 had intimated to the effect that a meeting of the Board of Directors of the Company would be held on **Wednesday, 13 May, 2015** at the Registered Office of the Company, inter-alia to consider and take on record the audited financial results and statement of accounts for the quarter and financial year ended 31 March, 2015 and to recommend dividend, if any.

We hereby intimate that the meeting scheduled on Wednesday, 13 May, 2015 aforesaid is now postponed and would be held on Tuesday, 12 May, 2015.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,

For Maharashtra Scooters Limited


N.S. Kulkarni

Company Secretary & Compliance Officer