

L-1/032/MGP

May 5, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Security Code No. 500031

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC – Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Fax No. 26598237 / 38 or 26598347 / 48 or 66418124/25/26

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002
Fax No. 011-46470053/54

: Code No.02031

Dear Sirs,

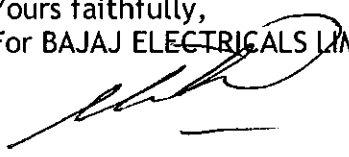
Re: Clauses 19 & 41 of the Listing Agreement

Further to our letter No.L-1/4976/MGP, dated 02 April 2015 and in accordance with Clauses 19 & 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 28 May 2015 to consider amongst other matters, the following:-

1. Annual Accounts for the year ended on 31 March 2015.
2. Recommendation of Dividend, if any.
3. Audited Financial Results of the Company for the fourth quarter and the year ended 31 March 2015.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
VICE PRESIDENT - LEGAL & COMPANY SECRETARY