

L-1/375/MGP

November 20, 2015

To,

BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Code No. 500031

National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex
Bandra (East), Mumbai 400 051

: Symbol: BAJAJELEC – Series: EQ

Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

: Code No.02031

Dear Sirs,

Sub: Meeting of the Board of Directors of Bajaj Electricals Limited (“Company”) to be held on Monday, 23 November 2015.

We have to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 23 November 2015, inter alia, to consider a proposal to acquire manufacturing business of Hind Lamps Limited (“HLL”), pursuant to a Scheme of Arrangement.

HLL, an unlisted company incorporated on 30 April 1951, is engaged in the business of manufacturing of glass bulbs, HID bulbs and aluminium caps, having its registered office and manufacturing unit located at Shikohabad, District Firozabad, Uttar Pradesh and HID Lamps manufacturing unit located at Parwanoo, Himachal Pradesh. Further, HLL has been declared as a sick industrial company within the meaning of section 3(1)(o) of the Sick Industrial Companies (Special Provisions) Act, 1985 (“SICA”) by the Board of Industrial and Financial Reconstruction (“BIFR”).

As this involves an Unpublished Price Sensitive Information, the Trading Window of the Company shall be closed from November 21, 2015 till November 25, 2015 (both days inclusive) and shall re-open on November 26, 2015.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Anant Bajaj
Joint Managing Director