

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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18 May 2018

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
BSE CODE: 532977	NSE CODE: BAJAJ-AUTO

Sub: Audited financial results for the quarter and year ended 31 March 2018

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations 2015, we enclose the following statements for the quarter and year ended 31 March 2018, which were approved and taken on record at the meeting of the Board of Directors held today, the 18 May 2018:

- Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2018 along with Audit Report;
- Statement of Audited Consolidated Financial Results for the quarter and year ended 31 March 2018 along with Audit Report; and
- Press Release.

The audit reports are submitted with unmodified opinion (free from any qualifications) and a declaration to that effect is enclosed.

Kindly further note that a dividend at the rate of ₹ 60/- per share (600%) of face value of ₹ 10/- each on equity shares of the Company has been recommended by the Board of Directors today for the financial year ended 31 March 2018 and the said dividend, if declared, by the shareholders at the ensuing annual general meeting, will be credited/dispensed on 24 July 2018 and/or 25 July 2018.

Annual General Meeting of the Company will be held on Friday, 20 July 2018 at the registered office of the Company.

The register of members and share transfer books will remain closed from Saturday, 7 July 2018 to Friday, 20 July 2018 for the purposes of the Annual General Meeting and payment of dividend to be declared thereat.

The meeting commenced at 11.30 a.m. and concluded at 11.45 p.m.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited.

J SRIVIDHAR
Company Secretary

Encl: as above