

L-1/092/MGP

July 3, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Security Code No. 500031

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

: Symbol: BAJAJELEC – Series: EQ

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

: Code No.02031

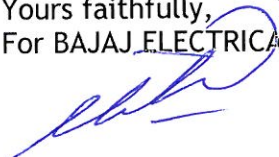
Dear Sirs,

Re: Unaudited Financial Results for the First Quarter ended on 30 June 2015 - Clause 41

As per Clause-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, 06 August 2015 to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30 June 2015.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
VICE PRESIDENT - LEGAL & COMPANY SECRETARY