



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376

Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)

Phone : 27475811 / 27472851

Fax : 020 - 27473398

Website : www.mahascooters.com

MSL:SH:AGM:

26 June 2015.

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

Scrip Code: **500266**

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

Scrip Symbol: **MAHSCOOTER**

Sub: **Notice of 40th Annual General Meeting**

Dear Sirs,

Pursuant to Clause 31 of the Listing Agreement, we wish to intimate that the 40th Annual General Meeting of the Shareholders of the company is scheduled to be convened on **Tuesday, 21st July, 2015** at 12.00 noon at the Registered Office of the Company at C/o. Bajaj Auto Ltd., Mumbai-Pune Road, Akurdi, Pune – 411035, to transact the business as enumerated in the attached Notice, already circulated / despatched to the Shareholders.

Kindly take the above intimation on your records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer

Enc: Notice convening 40th AGM