bajaj corp limited

August 4, 2014

DCS-CRD **BSE Limited** **First Floor, New Trade Wing** **Rotunda Building, Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai 400 023** Fax No. 2272 3121/ 2037 Stock Code: 533229	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th Floor** **Plot No.C/1, 'G'Block** **Bandra- Kurla Complex** **Bandra East** **Mumbai 400 051** Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJCORP

Dear Sir,

Sub: Outcome of Board Meeting held on August 1, 2014

Further to our letter dated August 1, 2014, please note that pursuant to clause 22 and other relevant clauses, if any, of the Listing Agreement, the Board of Directors of the Company at its meeting held August 1, 2014 has, inter alia, approved seeking consent of shareholders by way of postal ballot for shifting of Registered Office of the Company from the State of Maharashtra to the State of Rajasthan.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For BAJAJ CORP LIMITED

SUJOY SIRCAR
COMPANY SECRETARY