

August 12, 2013

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: 500032	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: BAJAJHIND
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Dear Sir,

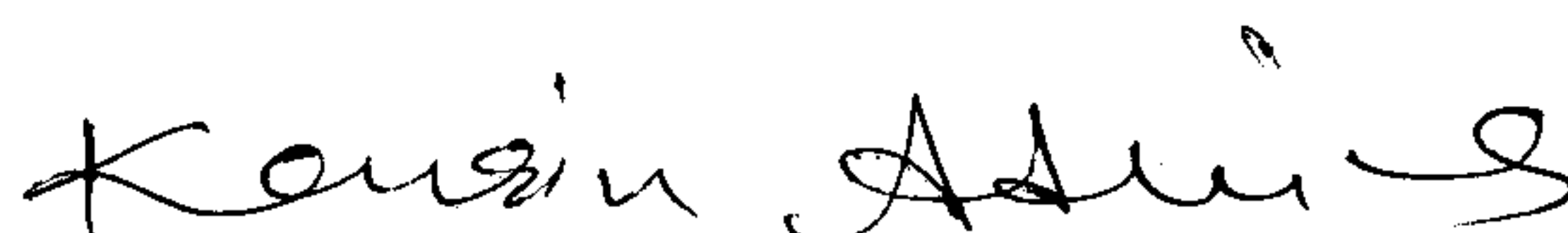
Sub: Outcome of Board Meeting held on August 12, 2013

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 today 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 Uttar Pradesh.

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

Thanking you,

Yours faithfully,
For **BAJAJ HINDUSTHAN LIMITED**



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY