bajaj corp limited

January 7, 2016

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 **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 **Stock Code: BAJAJCORP**

Dear Sir,

Sub: Outcome of Board Meeting held on January 7, 2016
Unaudited Financial Results (Provisional) for the third quarter ended December 31, 2015 of Financial Year 2015-16

We would like to inform you that the meeting of the Board of Directors of the Company which commenced at 12 Noon and concluded at 1:00 P.M. today i.e. January 7, 2016 has, *inter alia* approved:-

1. The Unaudited Financial Results (Provisional) for the third quarter ended December 31, 2015 of financial year 2015-16 (enclosed). The said unaudited results were reviewed by the Audit Committee at its meeting held today i.e. January 7, 2016.

2. Recommended an interim dividend on equity shares of the Company for the financial year 2015-16:

   a) At the rate of 1150% (i.e. ₹ 11.50 per share) on equity shares of the face value of ₹ 1/- each;

   b) Fixed January 20, 2016 as Record Date for the purposes of interim dividend;

   c) The aforesaid dividend will be credited / dispatched from January 29, 2016 onwards.

3. The Statutory Auditors of the Company have carried out "Limited Review" of the above said results for the third quarter ended December 31, 2015 and the said Limited Review Report is enclosed.

4. Further, we would like to inform you that Mr. Sujoy Sircar, Company Secretary has resigned with effect from January 8, 2016 and consequently shall cease to be the Compliance Officer of the Company with effect from January 8, 2016.

5. Further, this is to inform you that Mr. Sandeep Verma has joined our Company as President – Sales and Marketing with effect from January 4, 2016. Mr. Verma is a PGDBM from IIM, Lucknow & B.E. (Mech. Engg) from Motilal Nehru National Institute of Technology, Allahabad. He has more than14 years experience in the FMCG Sector. Prior to joining the Company, he was Global Director – Sunlight and Regional Category Head Innovation (HHC) at Hindustan Unilever Ltd.

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

Thanking you,

Yours faithfully,
For **BAJAJ CORP LIMITED**

Sumit Malhotra
Managing Director

Encl: as above