

L/77AGM/688/SRB

July 4, 2016

To,

BSE Limited : Code No. 500031
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC – Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: 77th Annual General Meeting, Annual Report 2015-16 & Book Closure

NOTICE is hereby given that 77th Annual General Meeting ('AGM') of the members of Bajaj Electricals Limited ('Company') will be held on Thursday, 4 August 2016 at 11.00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai 400020 to transact the business as set out in the Notice conveying AGM.

We enclose herewith six copies of Annual Report of the Company for the financial year ended 31 March 2016, which includes the Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statements of the Company and the Notice convening AGM.

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 30 July 2016 to Thursday, 4 August 2016** (both days inclusive) for the purpose of AGM.

Thanking you.

Yours faithfully,
For Bajaj Electricals Limited


Shekhar Bajaj
Chairman & Managing Director

Encl.: as above