

MSIL: CSL: NSE&BSE: 2016

21st September 2016

Vice President

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051

General Manager

Department of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub: Copy of notice published in newspapers

Dear Sir,

Please find enclosed herewith copy of notices published in requisite newspapers intimating the book closure dates and e-voting cut-off date for the 35th Annual General Meeting (‘AGM’) of the members of Maruti Suzuki India Limited.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



S. Ravi Aiyar

Executive Director (Legal)

& Company Secretary

Encl.: As above

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered & Head Office:

Maruti Suzuki India Limited,

1 Nelson Mandela Road, Vasant Kunj,

New Delhi 110070, India.

Tel: 011-46781000, Fax: 011-46150275/46150276

www.marutisuzuki.com

Gurgaon Plant:

Maruti Suzuki India Limited,

Old Palam Gurgaon Road,

Gurgaon 122015, Haryana, India.

Tel. 0124-2346721, Fax: 0124-2341304

Manesar Plant:

Maruti Suzuki India Limited,

Plot No.1, Phase 3A, IMT Manesar,

Gurgaon 122051, Haryana, India.

Tel: 0124-4884000, Fax: 0124-4884199

MARUTI SUZUKI
MARUTI SUZUKI INDIA LIMITED

Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110 076
Ph: +91 (11) 46781000, Fax: +91 (11) 45150275
www.maitisuzuki.com, invest@imastfrl.co.in

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 8th September 2016 at 10:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi- 110 010 to transact the Ordinary and Special Business set out in the notice of the 35th AGM.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI Listing Obligations and Disclosures Requirements, Regulations, 2015, the register of Members and the share transfer books of the Company will remain closed from Friday, the 2nd September 2016 to Thursday, the 08th September 2016 (both days inclusive) for the purpose of determining members eligible to receive dividend on equity shares. If declared in the ensuing AGM.

The Company has completed the dispatch of the notice of the AGM and the Annual Report for 2015-16. The communication and the notice along with the Annual Report for 2015-16 are available at websites www.manila24x7.com and www.livingkanny.com. The communication relating to remote e-voting inter-alia, containing user ID and password has been dispatched to the members.

As per Section 306 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has placed to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of Laxmi Communications Private Limited (Laxmi), as the authorised agency, to provide remote e-voting facility. The details of the remote e-voting areas under:

1. Date and time of commencement of remote e-voting: 3rd September 2016 (9:00 a.m.)
2. Date and time of end of remote e-voting: 7th September 2016 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 7th September 2016 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 1st September 2016 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of the meeting which is available at the Company's website and Karyv's website. If the member is already registered with Karyv for a voting then he can use the existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:
Mr. Shrinivas P. Manager, Karyv Computations Private Limited, Karyv Sientrum Tower B, Plot 31-32, Gachibowli, Financial District, Nalanda complex, Hyderabad- 500 002. Phone No: 044-2716170 or at mail id: 1-800-34-54-017 e-mail: vgodhigam@karyv.com. Members may also write to the Company Secretary at investor@nall.com or in Company's registered office.

New Delhi
13th August 2016

S. Ravi Aiyar
Executive Director (Legal)
& Company Secretary

MARUTI SUZUKI
MARUTI SUZUKI INDIA LIMITED

Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110 070
Ph.: +91 (11) 46781000, Fax: +91 (11) 46160275
www.mandrusuzuki.com, investment@mandrill.co.in

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 8th September 2016 at 10:00 a.m. at Air Force Auditorium, Suburban Park, New Delhi-110 010 to transact the Ordinary and Special Business as stated in the notice of this 35th AGM.

Pursuant to Section 91 of the Companies Act, 2013 (Act) and with 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 Friday, the 2nd September 2016 to Thursday, the 8th September 2016 (both days inclusive) for the purpose of determining members eligible to receive dividend or equity shares if declared in the ensuing AGM.

The Company has completed the preparation of the notice of AGM and the Annual Report for 2015-16. The communication and the notices along with the Annual Report for 2015-16 are available at www.manulifeusa.com and https://eefiling.hkex.gov.hk. The communication relating to remote e-voting instructions containing user ID and password has been dispatched to the members.

As per Section 68 of the Companies Act 2013 and Rule 203 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to cast by electronic means from a place other than the venue of the meeting (namely, e-voting). The Company has engaged the services of a duly qualified service provider, Linklaters, as the authorized agency to provide remote e-voting facility. The details of the tender documents are as under:

1. Date and time of commencement of remote e-voting: 3rd September 2016 (8.00 a.m.)
2. Date and time of end of remote e-voting: 7th September 2016 (5.00 p.m.)
3. The remote e-voting shall not be allowed beyond 7th September 2016 (5.00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date (i.e. 1st September 2016) shall only be entitled to avail the facility of remote e-voting as well as attending the meeting.
5. A person who becomes member of the Company after despatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of this meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, then he can use the existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact the following addresses:
Ms. Sindhuja P. Manager, KeyCommunities Private Limited, Keya Securities Tower B, Plot 33-35, Gachibowli, Financial District, Hyderabad-500 032. Phone no. 044-67617000 or 044-67617001, e-mail: askindhuja@keycomm.com. Members may also write to the Company Secretary at investor@keycomm.com or Company's registered office.

13th August 2016

S. Ravi Alyan
Executive Director (Legal)
& Company Secretary

MARUTI SUZUKI
मारुति सुजुकी इंडिया लिमिटेड

पंजी. कार्या. : प्लॉट नं. 1, ग्रेनल महारा रोड, बरत काल, नई दिल्ली-110 070
 फोन : +91(11) 46781000, फैक्स : +91(11) 46150275
 www.mahabharat.org, investor@mahabharat.org

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13 मार्च, 2016

सप्तमः अध्यायः
सप्तमः अध्यायः (सप्तमः)