

## **BAJAJ ELECTRICALS LIMITED**

CIN: L31500MH1938PLC009887 Registered Office : 45/47, Veer Nariman Road, Mumbai – 400 001

## **Financial Reporting Schedule**

Annual General Meeting	
Date and time	6 August 2015
	at 12.30 P.M
Venue	Kamalnayan Bajaj Hall,
	Bajaj Bhawan,
	Jamnalal Bajaj Marg,
	Nariman Point
	Mumbai 400 021
Tentative financial calendar	
Financial reporting for the quarter ending 30 June 2015	First week of August, 2015
Financial reporting for the half year ending 30	First Week of November
September 2015	2015
Financial reporting for the quarter ending 31 December	Second Week of February
2015	2016
Financial reporting for the year ending 31 March 2016	Fourth Week of May 2016
Annual general meeting for the year ended 31 March	In July 2016 / August 2016
2016	
Dates of book closure	31 July 2015 to 6 August
	2015 (both days inclusive)
Dividend payment date	Within 30 days from 6
	August 2015