



Date: 14th September, 2017.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Submission of Copy of Newspaper advertisement about the Notice of 24th Annual General Meeting.

In term of Regulation 47 of SEBI (LODR) Regulation, 2015, we forward herewith a copy of Notice regarding 24th Annual General Meeting, Book Closure and E-voting facility of the Company Publish in Newspaper (i.e. Free Press Journal and Navshakti).

Kindly acknowledge receipt and take the above on record

Thanking you,

For and on behalf of Board of Directors
of Bajaj Healthcare Limited

Avani Mehta
Ms. Avani Mehta
Compliance Officer

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

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CIN No.: L99999MH1993PLC072892

