



Date: 07th September, 2018.

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

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Newspaper publication in compliance of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In term of Regulation 47 of SEBI (LODR) Regulation, 2015, we hereby enclose a copy of News Paper Advertisement regarding 25th Annual General Meeting, Book Closure and E-voting facility of the Company Publish in Newspaper (i.e. Free Press Journal and Navshakti).

Kindly take the same on record.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Aakash Kesari', enclosed in a hand-drawn oval.

Aakash Kesari
Company Secretary

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

