

MARUTI  SUZUKI

MARUTI SUZUKI INDIA LIMITED

CIN : L34103DL1981PLC011375

Regd. Off.: Plot No. 1, Nelson Mandela
Road, Vasant Kunj, New Delhi-110 070

Tel.:011- 46781000; Fax: 011- 46150275/76

www.marutisuzuki.com; investor@maruti.co.in

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the board of directors of the Company shall meet on Tuesday, the 26th July 2016, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 30th June 2016.

Further details are available at www.marutisuzuki.com, www.bseindia.com and www.nseindia.com.

For Maruti Suzuki India Limited

New Delhi
13th July 2016

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