

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 April 2016, to consider and approve, inter-alia, the audited financial results for the year ended 31st March 2016 and recommend dividend, if any, on equity shares of the Company for the financial year 2015-16.

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

For Maruti Suzuki India Limited

New Delhi
11th April 2016

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