

MARUTI SUZUKI

MARUTI SUZUKI INDIA LIMITED

CIN : L34103DL1981PLC011375
Regd. Off.: Plot No. 1, Nelson Mandela
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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 and Disclosure Requirements) Regulations, 2015 that the board of directors of the Company shall meet on Thursday, the 28th January 2016, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 31st December 2015.

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

For Maruti Suzuki India Limited

S.Ravi Aiyar
New Delhi Executive Director (Legal)
19th January 2016 & Company Secretary