

**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  
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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 Wednesday, the 25<sup>th</sup> January 2017, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2016.

Further details are available at [www.marutisuzuki.com](http://www.marutisuzuki.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Maruti Suzuki India Limited

New Delhi  
13<sup>th</sup> January 2017

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