



MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

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RECORD DATE FOR POSTAL BALLOT

Notice is hereby given that the board of directors, in its meeting held on 27th October, 2015, has fixed 6th November, 2015 as the record date for the purpose of determining the members to whom the notice of postal ballot shall be sent and for determining the members entitled to vote (on physical ballot as well as e-voting) on the matter of related party transaction with Suzuki Motor Gujarat Private Limited.

28th October 2015

For Maruti Suzuki India Limited

New Delhi

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