

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
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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 Friday, the 27th April 2018, to consider and approve, inter-alia, the audited financial results for the year ended 31st March 2018 and recommend dividend, if any, on equity shares of the Company for the financial year 2017-18.

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

For Maruti Suzuki India Limited

New Delhi
10th April, 2018

Sanjeev Grover
General Manager
& Company Secretary