BAJAJ GLOBAL LIMITED

Regd. Office: Imambada Road, Nagpur -440 018 Ph: 07122720071- 80 Fax: 0712-2728050

CIN NO. L51900MH1985PLC036519

BGL/SEC/2017/536

01.11.2017

The Corporate Relationship Department BSE LIMITED, 1st Floor,New Trading Ring,Rotunda Building, P.J. Towers,Dalal Street, Mumbai-440 001.

BSE SCRIP CODE: 512261

SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015)

Dear Sir/Madam,

This is to inform you that, the next meeting of Board of Directors of the Company will be held on **Wednesday**, **the 08**th **Day of November,2017 at 1.00. P.M** at the registered Office of the Company –Imambada Road, NAGPUR- 440 018 inter-alia to consider and approve the Unaudited Financial Results for the Second Quarter & Half Year ended 30th September, 2017 amongst others.

You are therefore, requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For BAJAJ GLOBAL LIMITED

AKSHAY RANKA

DIRECTOR