

FRIDAY, JULY 3, 2015

New Delhi

जनसत्ता, 3 जुलाई, 2015 . 3

नई दिल्ली



Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110 070
CIN:L34103DL1981PLC011375, www.marutisuzuki.com, investor@maruti.co.in
Ph.: +91 (11) 46781134, Fax: +91 (11) 46150275/76

NOTICE

The 34th (thirty fourth) Annual General Meeting ('AGM') of the members of Maruti Suzuki India Limited will be held on Friday, the 4th September 2015 at 10:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010. Pursuant to Section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the Company will remain closed from Friday, the 28th August 2015 to Friday, the 4th September 2015 (both days inclusive) for the purpose of determining members eligible to receive dividend on equity shares, if declared in the ensuing AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company will provide a facility to its shareholders to exercise the right to vote using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has fixed Friday, the 28th August 2015 as the cut-off date for the purpose of determining the members entitled to vote electronically. Therefore, members of the Company holding shares in physical or dematerialized form as on the cut-off date, i.e. Friday, the 28th August 2015, may cast their vote electronically.

The Company shall issue another notice which shall elaborately inform all the details required for the purpose of e-voting. For Maruti Suzuki India Limited

2nd July 2015
New Delhi
S. Ravi Ayar
Executive Director (Legal)
& Company Secretary



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