

July 06, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023  <b>Stock Code: 500032</b>	National Stock Exchange of India Ltd. Exchange Plaza 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051  <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

**Sub: Regulation 30 – Outcome of Board Meeting held on July 06, 2018**

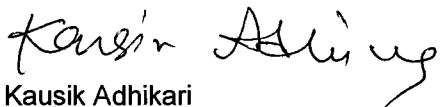
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. July 06, 2018, commenced at 11.30 A.M. and concluded at 1.30 P.M. has, inter alia, approved convening an Extraordinary General Meeting, to consider and if thought fit to pass the following:

- i) Ordinary Resolution pursuant to Section 188 of the Companies Act 2013 and other applicable provisions to Sale and transfer of 1,54,39,900 Equity Shares of 10/- each held by the Company in Lalitpur Power Generation Company Limited to Bajaj Energy Limited, a related party of the Company.
- ii) Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions to Sale and transfer of 1,54,39,900 Equity Shares of 10/- each held by the Company in Lalitpur Power Generation Company Limited to Bajaj Energy Limited.

The above may please be taken on record and suitably disseminated to all the concerned.

Thanking you,

Yours faithfully,  
For Bajaj Hindusthan Sugar Limited



Kaushik Adhikari  
**Deputy Company Secretary**  
(Membership No: ACS18556)  
Compliance Officer