



# Hero MotoCorp Ltd.

34, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057

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CIN: L35911DL1984PLC017354, Website: www.heromotocorp.com

## NOTICE

NOTICE is hereby given that pursuant to Clause 41 and other relevant Clauses of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2014 inter alia for the following purposes:

- a) to consider and approve the Financial Results for the 4<sup>th</sup> quarter and financial year ended March 31, 2014 along with the Auditor's Report thereon; and
- b) to consider and recommend the dividend, if any, for the financial year 2013-14 subject to the approval by the members in the ensuing Annual General Meeting.

for Hero MotoCorp Ltd.

Sd/-

Ilam C. Kamboj

New Delhi  
May 20, 2014

Asso. V.P. - Legal & Company Secretary