



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2016

May 19, 2016

To,
Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051

SUB: 163RD BOARD MEETING INTERALIA TO CONSIDER AND
RECOMMEND FINAL DIVIDEND, IF ANY AS ALSO TO CONSIDER
AND APPROVE AUDITED FINANCIAL RESULTS FOR THE 4TH
QUARTER AND YEAR ENDED MARCH 31, 2016, AND NOTICE FOR
CLOSURE OF TRADING WINDOW

STOCK CODE: MUNJALAU

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the 163rd meeting of the Board of Directors of the Company will be held on **Monday, the 30th day of May, 2016 at Gurgaon** to *inter alia* to consider and recommend Final Dividend for the financial year 2015-16 if any, and approve the Audited Financial Results for the 4th quarter and Year ended March 31, 2016; along with other business.

Further in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees of the Company from Thursday, May 19, 2016 till the closing hours of Wednesday 1st June, 2016.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS-19153

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjialauto.com or visit us www.munjialauto.com

CIN. L34100GJ1985PLC007958