MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/2015 **March 18, 2015**

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

The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

SUB: Intimation of 1st Independent Director Meting and 157th Board of Directors Meeting to Consider and adopt Various Policies and Appointment of MD as Chairman Cum MD

Stock Symbol:- BSE Script Code: 520059; NSE Script Code: MUNJALAU

Dear Sir,

Pursuant to Companies Act, 2013, notice is hereby given that 1st meeting of Independent Directors of Company is scheduled on **Saturday, the 28th March, 2015 at Registered Office of the Company.**

Pursuant to Applicable Clauses of the Listing Agreement, notice is hereby given that the 157th meeting of the Board of Directors of the Company is scheduled on **Saturday, the 28th March, 2015 at Registered Office of the Company** inter alia to :-

(i) To consider and adopt various policies as per Companies Act, 2013 and Listing Agreement.
(ii) To Appoint Shri Sudhir Munjal, MD of the Company as Chairman cum MD of the Company.

Kindly take the above information on your record.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari

RAKESH JOHARI
COMPANY SECRETARY
ACS19153

CIN No. L34100GJ1985PLC007958 Email ID : cs@munjalauto.com

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 - 262421 - 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 (Uttrakhand), Tel : 91 - 01334-235530, 32 , Fax : 91 - 01334 - 235533
For more information please mail mail@munjalauto.com or visit us www.munjalauto.com