



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/NSE/2018

October 27, 2018

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

**SUB: PUBLICATION OF NOTICE OF 174TH BOARD MEETING FOR THE 2ND QUARTER
AND HALF YEAR ENDED SEPTEMBER 30, 2018 IN NEWS PAPER**

**Ref: Intimation under Regulation 47(1) (a) of SEBI (LODR) Regulations, 2015
NSE Script Code: MUNJALAU**

Dear Sir,

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the notice of **174th Board Meeting scheduled to be held on Monday, November 05, 2018** to consider and approve unaudited financial results of 2nd quarter ended September 30, 2018 has been published in The Economic Times Newspaper Ahmedabad Edition both in English and Gujarati language **on Friday, October 26, 2018.**

Kindly take the above on your record and acknowledge the same.

Thank you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
Company Secretary
ACS19153

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@mujnalauto.com or visit us www.munjalaauto.com

CIN. L34100GJ1985PLC007958

Tata Steel to Back Tata Sponge's Rights Issue

Vatsala Gaur
@timesgroup.com

New Delhi: Tata Steel will subscribe to the ₹1,800 crore rights issue floated by Tata Sponge to fund the proposed acquisition of the specialty steel business of Usha Martin, said a senior executive.

The rights issue will be part of the fundraising plan for the acquisition, which is pegged at about ₹4,700 crore. The plan will include debt of up to ₹2,500 crore and issue of non-convertible debentures of up to ₹1,000 crore. "There will be a rights issue to support this kind of expansion and we (Tata Steel) will certainly subscribe to it," Tata Steel's global CEO TV Narendran told media persons at the International Steel Association Conclave in Delhi on Thursday. The development comes at a time when the steel sector is witnessing an upcycle and prices are peaking.

MUNJAL AUTO INDUSTRIES LIMITED

Regd. Office : 187, GIDC Estate, Waghodia - 391 760,
Dist : Vadodara. Tel No. (02668) 262421-22
CIN : L34100GJ1985PLC007958
E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE

NOTICE is hereby given pursuant to regulation 29 read with regulations 47 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, that 174th meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 05, 2018, at Gurugram inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and half year ended on September 30, 2018 along with other Business.

The said information will be available on the Company's website at www.munjalauto.com and website of Stock Exchanges at www.bseindia.com as well as www.nseindia.com.

For Munjal Auto Industries Limited
Sd/-

Waghodia,
Vadodara
25-10-2018
Rakesh Johari
Company Secretary
ACS19153

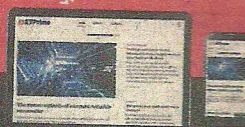
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The Economic Times

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IN THE HON'BLE HIGH COURT OF M.P., INDORE BENCH
ORIGINAL JURISDICTION
IN THE MATTER OF THE COMPANIES ACT, 1956

In the matter of M/S. Munjal Auto Industries Limited vs. Shri. Rakesh Johari

43.15 (2004)B...	10.3	1057/1061	511144	બનાવવા બાબતે (12.50) 10.50, 10.50, 10.50, 10.50	10/11
10 (2010)B...	30.5	59/19	520147	અર્થાત્ એન્ડ. (0.88) 0.88, 0.88, 0.88, 0.88 (100)XT	17/11
X...	50.0	59/25	539999	એવેન્જ બન્ડ્સ. (10.70) 10.50, 10.50, 10.50, 10.50 (5000)M	29/13
1.8...	71.8	59/16	517429	એવેન્જ સ્કોપલ (28.15) 27.35, 27.35, 27.35, 27.35 (50)XT	138/64
10.5...	3.1	116/30	535713	અર્થાત્ (31.65) 30.80, 30.80, 30.80, 30.80 (500)B	132/19
1.45, 55.55 (2010)X...	12.8	116/30	532759	એવેન્જ બન્ડ્સ (27.65) 28.20, 27.65, 27.65, 27.65 (5000)B	249/76
XT...	14.1	36/18	505029	એવેન્જ સ્કોપલ (00.50) 87.80, 80.80, 80.80, 80.80 (500)XT	434/46
15 (2011)B...	30.0	330/235	514344	એવેન્જ બન્ડ્સ (10.25) 10.85, 10.85, 10.85, 10.85 (100)XT	14.9
13 (2011)B...	16.1	85/36	531755	એવેન્જ સ્કોપલ (327.80) 325.55, 322.25, 322.80, 322.40 (50)B	474/267
1.7...	9.8	99/38			
10.5...	7.2	714/302			
134201)B...	73.7	47/16			
10.5...	6.3	3/2			
17 (1910)T...	8.2	93/35			
10.5...	21.8	44/25			
10.5...	48/10				
10 (1000)XT...	31/19				
15 (1000)B...	13.2	286/107			
1.30 (1010)X...	8.0	44/16			
1.15...	20/13				
10.5...	24/23				
10.5...	7.1	103/44			
10.5...	35/9				
10.5...	36/10				
1.2221)X...	22.4	106/127			
14.1...	15.8	970/544			
1.10, 20, 513.50 (1020)B...	43.1	169/430			
13, 342.45 (1020)B...	13.5	94/330			
38.75 (1030)X...	10.0	61/33			
132)XT...	18.5	105/11			
13400)B...	10.2	480/100			
17000)X...	61.7	725/399			
15 (10200)XT...	48.5	191/83			
14500)B...	11.7	404/121			
1717)B...	48.5	131/37			
1.29 (1120)X...	42.0	67/27			
10.5...	62/1	55/23			
10.5...	14.9	597/156			
15.5...	12.0	288/10			
1.57, 75 (2000)X...	6.9	205/62			
10.5...	10.7	62/25			
15, 49, 901, 55.20 (1020)B...	17.7	191/36			
70, 207 (115)B...	15.0	450/201			

મુંજાલ ઓટો ઇન્ડસ્ટ્રીઝ લીમિટેડ

રજી. ઓફીસ :- 187, ગુજરાતી સેટેટ, વાઘોડિયા-391 760,
તાલુકો :- વાઘોડિયા, જિલ્લો :- (02668) 262421-22
CIN No. : L34100GJ1985PLC007958
E Mail : cs@munjalauto.com • Website : www.munjalauto.com

નોટીસ

સેબી (સિસ્ટિમ ઓબ્લિગેશન્સ એન્ડ ફિસ્કલોઝર
રિવાજો) નેમ્યુલેશન્સ, 2011ના નિયમ ૨૯ ને
નિયમ ૪૦ સાથે વંચાણ માં લેતા, આથી સુચના
આપવામાં આવે છે કે કંપની ના બોર્ડ ઓફ ડાયરેક્ટર્સની
૧૭મી મીટીંગ તા. ૨૫મી નવેમ્બર, ૨૦૧૮ને સોમવાર ના
રોજ ગુરુગ્રામ ખાતે તા. ૩૦મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ
પૂરા થયેલા બીજા ત્રિમાસિક અને અર્ધવાર્ષિક અનલોકિડેડ
નાણાકીય પરિણામો ને મંજૂર કર્યા અને અન્ય કામકાજ
માટે મળશે.

આ માહિતી કંપની ની વેબસાઇટ
www.munjalauto.com ઉપર અને
સ્ટોક એક્સચેન્જની વેબસાઇટ
www.bseindia.com તથા
www.nseindia.com ઉપર પણ
ઉપલબ્ધ રહેશે.

મુંજાલ ઓટો

ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી

સહી

રાકેશ જોહરી

વાઘોડિયા, વડોદરા. કંપની સિક્રેટરી

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"સુરશ", 170, જે. ટાટા રોડ, વચીપેટ,
મુંદઈ - 400 020

નિવેદન

જીઆઈસી રી નિમ્નાલિખિત કે સિપી સુવી નિવેદન આમંત્રિત કરના
ચાહતી છે:-

- (1) સોપ સર્વિસેસ
- (2) ડેસ્કટોપ કમ્પ્યુટર ઓર પ્રિન્ટર કી અધિપ્રાપ્તિ
- (3) સમર્થિત સુવિધા પ્રદાન કે સાથ કમ્પ્યુટર ઓર અન્ય ઉપકરણ
કે લિપ વાર્ષિક સ્વચ્છતા સંવિદા

હસ ઉદ્દેશ્ય કે લિપ પ્રસ્તાવ હેતુ અનુરોધ આમંત્રિત કરના કી સૂચના
જીઆઈસી રી વેબસાઇટ <https://www.gicofindia.com> પર ઉપલબ્ધ છે

Notice of Board Meeting of 05/11/2018 published in
Economic Times (English + Gujarati) Edition on 26/10/2018.