



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2015

January 20, 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,**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**MUMBAI - 400 001**

**SUB: Intimation of 156<sup>th</sup> Board Meeting to Consider and Approve Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine month ended December 31, 2014(Q-3)**

**Ref : Clause 41 of the Listing Agreement**

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

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the 156<sup>th</sup> meeting of the Board of Directors of the Company is scheduled on **Monday, the 02<sup>nd</sup> February, 2015 at Gurgaon** inter alia to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine month ended December 31, 2014 (Q-3) as reviewed by the Statutory Auditors and to take on record the Limited Review Report of Auditor's thereon along with other business.

Kindly take the above information on your record.

Hoe you will find the same in order.

Thanking you,

Yours faithfully,  
**For MUNJAL AUTO INDUSTRIES LTD.**

*Rakesh Johari*  
**RAKESH JOHARI**  
**COMPANY SECRETARY**

CIN No. L34100GJ1985PLC007958

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