MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/2015 **April 11, 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 Separate Meeting of Independent Director for FY 2015-16

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

Dear Sir,

Pursuant to Companies Act, 2013 and Applicable Clauses of the Listing Agreement, notice is hereby given that 1st separate meeting of Independent Directors of Company for FY 2015-16 is scheduled on **Saturday, the 18th April, 2015 at Vadodara.**

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
COMPANY SECRETARY
ACS19153