



MUNJAL AUTO
INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2015

May 20, 2015

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

**SUB: 158TH BOARD MEETING TO APPROVE AUDITED FINANCIAL
RESULTS FOR THE 4TH QUARTER AND FINANCIAL YEAR ENDED
MARCH 31, 2015**

: TO RECOMMEND DIVIDEND, IF ANY, FOR THE F.Y. 2014-15

REF: CLAUSE 19(a), 19(b) & 41 OF THE LISTING AGREEMENT

STOCK CODE: MUNJALAU

Dear Sir,

We hereby inform you that the 158th meeting of the Board of Directors of the Company is scheduled on Friday, the 29th day of May, 2015 at Registered Office of the Company to *inter alia* to consider and approve the Audited Financial Results for the 4th quarter and Financial Year ended March 31, 2015; to consider and recommend Dividend, if any, for the FY 2014-15, subject to approval by the members in ensuing Annual General Meeting along with other business.

Further in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, read with new 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 May 20, 2015 till the closing hours of May 29, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY

CIN No. L34100GJ1985PLC007958

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