

# **MUNJAL SHOWA LTD.**

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

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Corporate Identity Number : L34101HR1985PLC020934

Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

COURIER/E-MAIL

MSL/SECT/15/

April 30, 2015

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

MUNJALSHOW

**Sub: Clause 41 and clause 19 of the Listing Agreement regarding holding of the Board Meeting to take on record the Audited Financial Results for the year ended March 31, 2015 and to recommend dividend.**

Dear Sir,

This is to inform you that as per Clause 41 of the Listing Agreement the Company will hold the Board Meeting on May 22, 2015 to consider and take on record the Audited financial results for the year ended March 31, 2015.

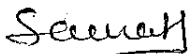
Further we wish to inform you that as per Clause 19 of the Listing Agreement the Company will consider and recommend dividend for the financial year ended March 31, 2015 in the same Board meeting to be held on May 22, 2015.

This is for your information and record please.

Thanking You.

With regards,

**For MUNJAL SHOWA LIMITED**



**(SAURABH AGRAWAL)**

**Company Secretary**