MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934
Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

COURIER

MSL/SECT/15/ 265953

July 21, 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: Notice of 30th Annual General Meeting.

Dear Sir,

This is to inform you that the 30th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 26th day of August, 2015 at the Company's Registered Office located at 9-11, Maruti Industrial Area, Sector-18, Gurgaon, Haryana at 11:00 A. M.

This is for your information and record.

Thanking You.

Yours Faithfully,
For MUNJAL SHOWA LIMITED

(SAURABH AGRAWAL)
Company Secretary