

# **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 30<sup>th</sup> Annual General Meeting.**

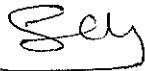
Dear Sir,

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, the 26<sup>th</sup> 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**