

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/

May 22, 2014

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

MUNJALSHOWA

Sub: Audited Financial Results for the year ended March 31, 2015 and report of auditors thereon under Clause 41 of the Listing Agreement

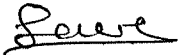
Please find enclose the Audited Financial Results for the year ended March 31, 2015, and Report of the Statutory Auditors thereon, which have been taken on record in the Meeting of the Board of Directors of the Company, held on May 22, 2015. The Board of Directors have considered and recommended a dividend of Rs. 4.00/- per equity share of Rs. 2/- each for the year ended March 31, 2015 and will become payable subject to the approval of shareholders. The intimation of book closure for the purpose of entitlement of dividend shall be given in due course of time.

This is for your information and record.

Thanking You.

With regards

For MUNJAL SHOWA LIMITED



(SAURABH AGRAWAL)

Company Secretary