MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/2015

April 18, 2015

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

The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

SUB: Outcome of 1st Independent Directors for FY 2015-16 of Munjal Auto Industries Limited

Stock Symbol:- BSE Script Code: 520059; NSE Script Code: MUNJALAU

Dear Sir,

1st Separate Meeting of Independent Directors Meeting for FY 2015-16 was held to deliberate the issues as required under Clause 49 of the Listing Agreement.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY
A19153

Email ID : cs@munjalauto.com

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92. Fax: 91 - 0124 - 4369506
Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427
Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434
Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttrakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533
For more information please mail mail@mujnalauto.com or visit us www.munjalauto.com
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