



MUNJAL AUTO
INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2014

Date : 19.05.2014

National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra-Kurla Complex
Bandra
MUMBAI – 400 051

KIND ATTN.: MR. HARI K. – ASSTT. VICE PRESIDENT
SUB : OUTCOME OF 153RD BOARD MEETING
REF: CLAUSE 41 OF THE LISTING AGREEMENT
STOCK SYMBOL: MUNJALAUTO EQ

Dear Sir,

The outcome of 153rd Board Meeting held on 19th May, 2014 at Registered Office of the Company is as follows:

1. The Board of Directors has recommended 125% Dividend (Rs.2.50 per Share) on the face value of Rs.2/- each for the FY 2013-14 subject to approval of Shareholders.
2. 29th Annual General Meeting of the Company will be held on Friday, 8th August, 2014 at the Registered Office of the Company.
3. The Register of Members/ Shareholders will remain closed from Monday, 4th August, 2014 to Friday, 8th August, 2014 (both days inclusive) for the purpose of Dividend and AGM.
4. The Board has approved Audited Annual Accounts for the Financial Year 2013-14 pursuant to Companies Act, 1956/ Companies Act, 2013.
5. The Board has approved Audited Financial Results for the year ended 31.03.2014 pursuant to Clause 41 of Listing Agreement.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY