

# MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

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Corporate Identity Number : L34101HR1985PLC020934

Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

## EMAIL

MSL/SECT/15/

May 22, 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: Outcome of the Board Meeting held on May 22, 2015**

Dear Sir

Pursuant to various clause of the Listing Agreement, we wish to intimate the outcome of the Board Meeting held on May 22, 2015 relating to the following matters:

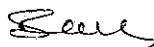
1. The Board considered and approved the Financial Statements for the Financial Year ended March 31, 2015.
2. The Board considered & recommended a dividend of Rs.4/- per Equity Share of Rs. 2 each for the financial year 2014-15. The dates of the Book Closure for the entitlement of dividend and Annual General Meeting shall be informed.
3. The Board considered and noting of resignation received from Mr. Matsuura Katsuhiko from the Directorship of the Company.
4. The Board considered and approved the appointment of Mr. Matsui as an Additional Director in pursuance to the provisions of Section 161 of the Companies Act, 2013.
5. The Board considered and & recommended the ratification of appointment of M/s S.R. Batliboi & Company LLP, Chartered Accountants, New Delhi
6. The Board considered the appointment of M/s Satyender Kumar & Associates, Company Secretaries, Gurgaon, C.P. No. 5189 as the Secretarial Auditors of the Company and remuneration thereof.
7. The Board considered and approved the appointment of M/s Vaish and Associates, Chartered Accountants, New Delhi, as Internal Auditors of the Company and remuneration thereof.
8. The Board considered and approval the "Code Of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders"

This is for your information and record.

Thanking You.

With regards,

For **MUNJAL SHOWA LTD.**



(SAURABH AGRAWAL)  
Company Secretary