MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/NSE/2018

Date : May 28,2018

Asst. Vice President, Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

SUB: OUTCOME OF 172ND BOARD MEETING HELD ON MAY 28, 2018

STOCK CODE: MUNJALAU

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), We would like to inform the Board of Directors of the Company at its 172nd meeting held today, inter alia, has approved the following matters:

1. 33rd Annual General Meeting of the Company will be held on Saturday, August 25, 2018 at 3.00 p.m. at the Registered Office of the Company.
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013,('the Act') read with Rule 10(1) of Companies (Management and Administration) Rules 2014('the Rules') and Regulation 42 of the LODR, the Board of Directors has decided to close its Register of Members and Share Transfer Books from Monday, August 20,2018 to Saturday, August 25, 2018 (both days inclusive) for the purpose of 33rd Annual General Meeting and determining entitlement of the members to the final dividend (if declared at the AGM).
3. The Board has approved Audited Financial Results for the last quarter and financial year ended March 31, 2018 pursuant to Regulation 33 of the LODR. A copy of duly signed Audited Financial Results along with Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company is enclosed herewith.
4. The Company has received unmodified Audit Report for the year ended 31st March, 2018 from the Statutory Auditors which has been reviewed by the Audit Committee and Board of Directors at their respective meeting held on May 28, 2018.
5. Recommendation of final dividend subject to approval of members @ 60% viz. Rs.1.20/- per equity share on Face Value of Rs.2/- each for financial year 2017-18. The dividend, if declared at the ensuing AGM, will be paid by September 24,2018.

The Board Meeting commenced at 2.45 p.m. and concluded at 6.00 p.m.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY
ACS19153

Munjal Auto Industries Ltd. 187-GIDC Waghodia Vadodara