

MUNJAL SHOWA LTD.

Regd Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
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Corporate Identity Number : L34101HR1985PLC020934
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E-MAIL

MSL/SECT/16/

May 05, 2016

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: Intimation regarding holding of the Board Meeting to take on record the Audited Financial Results for the fourth quarter and year ended March 31, 2016.

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will hold the Board Meeting on May 20, 2016 to consider and take on record the Audited Financial Results for the fourth quarter and year ended March 31, 2016.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary

