

MUNJAL SHOWA LTD.

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

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934

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

E-MAIL

MSL/SECT/16/

October 13, 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 Un-audited Financial Results for the quarter and half year ended September 30, 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 October 26, 2016 to consider and take on record the Un-audited Financial Results for the quarter and half year ended September 30, 2016.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary