

# **MUNJAL SHOWA LTD.**

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 016 (Haryana) INDIA  
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Corporate Identity Number : L34101HR1985PLC020034  
Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

E-MAIL

MSL/SECT/16/

July 14, 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 ended June 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 July 29, 2016 to consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2016.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED

  
(SAURABH AGRAWAL)  
Company Secretary