

# **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/

March 01, 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 consider and if thought fit, to declare the interim dividend for the financial year 2015-16.**

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will hold the Board Meeting on Wednesday March 09, 2016 to consider and if thought fit, to declare the interim dividend for the financial year 2015-16.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED

  
(SAURABH AGRAWAL)

Company Secretary

