

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

Email

MSL/SECT/16/

July 25, 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: Notice of Closure of Transfer Books in pursuance of SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Dear Sir,

Please note that the Board of Directors of the Company has decided to close the transfer book and fixed the e-voting period as per the details mentioned below:

Particulars	Period
AGM	Wednesday, August 24, 2016 at Registered Office of the Company
Book Closure	Saturday, August 13, 2016 to August 24, 2016 (both days inclusive)
Cut-off date for E-voting	Wednesday, August 17, 2016
E-voting period	Sunday, August 21, 2016 at 9.00 a.m. and ends on Tuesday, August 23, 2016 at 5.00 p.m
Cut-off date for Supply of Notice	Friday 22th Day of July 2016

Kindly consider this notice as adequate compliance of SEBI (LODR) Regulations, 2015 and acknowledge the receipt.

Thanking you
Truly Yours,

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary