



MUNJIAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2016

January 28, 2016

To,
Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051

**SUB: 161ST BOARD MEETING TO APPROVE UNAUDITED FINANCIAL
RESULTS FOR THE 3RD QUARTER AND NINE MONTH ENDED
DECEMBER 31, 2015 AND NOTICE FOR CLOSURE OF TRADING
WINDOW**

STOCK CODE: MUNJALAU

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the 161st meeting of the Board of Directors of the Company is scheduled on **Monday, the 08th day of February, 2016 at 3.00 pm at the Registered Office of the Company at 187, GIDC Industrial Estate, Waghodia, Vadodara - 391760** to *inter alia* to consider and approve the Unaudited Financial Results for the 3rd quarter and nine month ended December 31, 2015 as reviewed by the Statutory Auditors and to take on record the Limited Review Report of the Auditors thereon (Q-3) along with other business.

Further in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain close for all designated employees of the Company from Thursday, January 28, 2016 till the closing hours of February 10, 2016.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For MUNJIAL AUTO INDUSTRIES LTD.

Rakesh Johari

**RAKESH JOHARI
COMPANY SECRETARY**

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92. Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@mujnalauto.com or visit us www.munjialauto.com

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