

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

MUNJALSHOWA

Sub: Fixation of Record Date for the purpose of ascertaining the eligibility of the Shareholders for the payment of Interim Dividend for the Financial Year 2015-16, if any, declared by the Board of Directors of Munjal Showa Limited.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, Munjal Showa Limited has fixed Thursday, 17th March, 2016 as the "Record Date" for the purpose of ascertaining the eligibility of the Shareholders for the payment of Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2015-16, if any, declared at the Board Meeting of the Company to be held on Wednesday, 9th March, 2016. The said Interim Dividend shall be paid/dispatched to those Shareholders whose names appear:

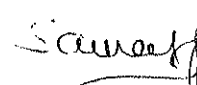
a) as beneficial owners in the statement(s) furnished by the Depository(ies) on the close of business hours on Thursday, 17th March, 2016 in respect of shares held in electronic form; and

b) as Members in the Register of Members after giving effect to all valid share transfer request in physical form lodged with the Company/ R&TA on the close of business hours on Thursday, 17th March, 2016 subject to provisions of section 126 of the Companies Act, 2013.

This is for your information and record please.

Thanking You.

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary

