

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/

February 05, 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
Security Code : MUNJALSHOW

Sub: Appointment of Chairperson.

Dear Sir

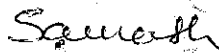
This is to bring to your notice that Mr. Krishan Chand Sethi, Independent Director of the Company has been appointed the Chairperson of the Company in the Board Meeting held on February 05, 2016

This is for your information and record.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED



(SAURABH AGRAWAL)
Company Secretary