



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2015

October 21, 2015

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

**SUB: 160TH BOARD MEETING TO APPROVE UNAUDITED FINANCIAL
RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED
SEPTEMBER 30, 2015**

**REF: CLAUSE 41 OF THE LISTING AGREEMENT
STOCK CODE: MUNJALAU**

Dear Sir,

We hereby inform you that the 160th meeting of the Board of Directors of the Company is scheduled on **Saturday, the 31st day of October, 2015 at Gurgaon** to *inter alia* to consider and approve the Unaudited Financial Results for the 2nd quarter and half year ended September 30, 2015 as reviewed by the Statutory Auditors and to take on record the Limited Review Report of the Auditors thereon (Q-2) 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 Wednesday, October 21, 2015 till the closing hours of October 31, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

**RAKESH JOHARI
COMPANY SECRETARY**

CIN No. L34100GJ1985PLC007958

Email ID : cs@munjalauto.com

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 - 262421 - 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@munjalauto.com or visit us www.munjalauto.com