MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/MAY/2019 May 22, 2019

To, The Secretary, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001	To, Asst. Vice President, **National Stock Exchange of India Ltd**., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051

SUB: OUTCOME OF 176th BOARD MEETING HELD ON MAY 22, 2019

BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its 176th meeting held on Wednesday, March 22, 2019 *inter alia*, have approved the following matters:

1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2019. A copy of duly signed audited financial results along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.
2. 34th Annual General Meeting of the Company is scheduled to be held on Saturday, August 31, 2019 at the Registered Office of the Company.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013,('the Act') read with Rule 10(1) of Companies (Management and Administration) Rules 2014('the Rules') and Regulation 42 of the LODR, the Board of Directors has decided to close its Register of Members and Share Transfer Books from Monday, August 26, 2019 to Saturday, August 31, 2019 (both days inclusive) for the purpose of 34th Annual General Meeting and determining entitlement of the members to the final dividend (if declared at the AGM).

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE- 520059 NSE- MUNJALAU	Equity Shares	Monday, August 26, 2019	Saturday, August 31, 2019	Not Applicable	34th AGM and final dividend (if declared at AGM)

4. Recommendation of final dividend subject to approval of members at 50% viz. Rs. 1.00/- per equity share on Face Value of Rs.2/- each for financial year 2018-19. The dividend, if declared at the ensuing AGM, will be paid by September 30, 2019.

5. Based on recommendation of Nomination and Remuneration Committee, the Board of Directors has recommended to the Members of Company at their ensuing Annual General Meeting for reappointment of:

    a. Mrs. Anju Munjal as a Retiring Director.
    b. Mrs. Anju Munjal as Whole Time Director for the period of 5 years commencing from September 28, 2019 to September 27, 2024.
    c. Mr. Anuj Munjal as Whole Time Director for the period of 5 years commencing from June 01, 2020 to May 31, 2025.
    d. Mr. Vikram Shah as an Independent Director for a second term of 5 years commencing from 34th AGM upto the conclusion of 39th AGM.
    e. Mr. Ramkisan Devidayal as an Independent Director for a second term of 5 years commencing from 34th AGM upto the conclusion of 39th AGM.
    f. Mr. Mahendra Sanghvi as an Independent Director for a second term of 5 years commencing from 34th AGM upto the conclusion of 39th AGM.
    g. Mr. Naresh Kumar Chawla as an Independent Director for a second term of 5 years commencing from 34th AGM upto the conclusion of 39th AGM.
    h. Mr. Jal Ratanshaw Patel as an Independent Director for a second term of 5 years commencing from 34th AGM upto the conclusion of 39th AGM.
    i. Mr. Sudesh Kumar Duggal as an Independent Director for a second term of 5 years commencing from 34th AGM upto the conclusion of 39th AGM.

    The disclosure in respect of aforesaid Directors pursuant to Regulation 30 of LODR read with clarification vide circular no. CIR/CFD/CMD/4/2015 dtd. 09.09.2015 is enclosed.

The Board Meeting commenced at 3:15 p.m. and concluded at 7.00 p.m.

This is for your information and further dissemination.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY
ACS19153