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MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/2014 **November 28, 2014**

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

The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

SUB: NOTICE OF POSATL BALLOT AND POSTAL BALLOT FORM

Ref : Clause 33 of the Listing Agreement

BSE Script Code: 520059; NSE Script Code: MUNJALAU

Dear Sir,

Pursuant to Clause 33 of the Listing Agreement, we are enclosing herewith copy of Notice of Postal Form and Postal Ballot along with enclosures as approved by Board of Directors in its meeting held on November 10,2014 and intimated to Stock Exchanges in outcome of Board Meeting of Company on November 10,2014 in respect of :-

1. To authorise Board of Directors to secure Borrowings by lease or otherwise disposing of the undertaking(s) of the Company (other than sale) pursuant to section 180(1)(a) and any other applicable provision, if any, of the Companies Act,2013.

2. To Reappoint Mr. Anuj Munjal (DIN : 02714266) as a Whole Time Director of the Company for the period of 5 years w.e.f. 01st June,2015 to 31st May, 2020 pursuant to Section 196,197 and 203 read with Schedule V and other applicable provision, if any, of the Companies Act,2013.

Hope you will find the same in order, please take the same in your record.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari

RAKESH JOHARI
COMPANY SECRETARY

Encl : As above

CIN No. L34100GJ1985PLC007958 Email ID : cs@munjalauto.com