MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2016 Date: 05.09.2016

Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchane Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400051

Script Code : MUNJALAU

The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Script Code : 520059

Sub: Altered AOA of the Company

Dear Sir,

The Members of the Company in its 31st Annual General Meeting held on Saturday, 27th August, 2016 has passed the special resolution for alteration in the Articles of Association by way of insertion of new clause 27 pursuant to Section 14 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and in accordance with the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Altered copy of AOA for your kind perusal.

We request you to kindly take the same on your records.

Thanking You,

Your's faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

RAKESH JOHARI
COMPANY SECRETARY

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 - 26421 - 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 (Uttrakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533
For more information please mail mail@mujnalauto.com or visit us www.munjalauto.com
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