



**MUNJAL AUTO**  
INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2015

July 30, 2015

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

**SUB: 159<sup>TH</sup> BOARD MEETING TO APPROVE UNAUDITED FINANCIAL  
RESULTS FOR THE 1<sup>ST</sup> QUARTER ENDED JUNE 30, 2015**

**REF: CLAUSE 41 OF THE LISTING AGREEMENT**

**STOCK CODE: MUNJALAU**

Dear Sir,

We hereby inform you that the 159<sup>th</sup> meeting of the Board of Directors of the Company is scheduled on **Saturday, the 8<sup>th</sup> day of August, 2015 at Registered Office of the Company** to *inter alia* to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2015 as reviewed by the Statutory Auditors and to take on record the Limited Review Report of the Auditors thereon (Q1) 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 Thursday, July 30, 2015 till the closing hours of August 08, 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

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