

MUNJAL SHOWA LTD.

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COURIER

MSL/SECT/14/161452

April 25, 2014

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

MUNJALSHOW

Sub: Clause 41 and clause 19 of the Listing Agreement regarding holding of the Board Meeting to take on record the Audited Financial Results for the year ended March 31, 2014 and to recommend dividend.

Dear Sir,

This is to inform you that as per Clause 41 of the Listing Agreement the Company will hold the Board Meeting on May 23, 2014 to consider and take on record the Audited financial results for the year ended March 31, 2014.

Further we wish to inform you that as per Clause 19 of the Listing Agreement the Company will consider and recommend dividend for the financial year ended March 31, 2014 in the same Board meeting to be held on May 23, 2014.

This is for your information and record please.

Thanking You.

With regards,
For MUNJAL SHOWA LIMITED


(PANKAJ GUPTA)
AVP (F&A) & Company Secretary