

ECONOMIC TIMES
 ENGLISH + GUJARATI EDITION
 MAY 19, 2016

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MUNJAL AUTO INDUSTRIES LIMITED
 Regd. Office : 187, GIDC Estate, Waghodia - 391 760, Dist : Vadodara.
 CIN No. : L34100GJ1985PLC007958 • Tel No. (02668)262421-22
 • E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 163rd meeting of Board of Directors of the Company will be held on Monday, 30th May, 2016 at Gurgaon, inter alia to consider and recommend final dividend, if any, for the financial year 2015-16 and to consider and approve the Audited Financial Results for the 4th quarter and financial year ended March 31, 2016. Details are also available at the aforesaid website of the Company and also on the website of stock Exchanges at www.bseindia.com as well as www.nseindia.com.

For Munjal Auto Industries Limited
 sd/-
 Rakesh Johari
 Company Secretary & Compliance Officer
 ACS 19153

Place : Waghodia
 Date: 19.05.2016

Mrs. Adr Comp
 2 Mrs. and Adr Floor
 3 M/S. The L 1. Gl 3. Ra 5. La 7. Se
 4 Mr. S

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