



**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2015

Date : 29.05.2015

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

**SUB : OUTCOME OF 158<sup>TH</sup> BOARD MEETING**  
**REF: CLAUSE 41 OF THE LISTING AGREEMENT**  
**STOCK CODE: MUNJALAU**

Dear Sir,

The outcome of 158<sup>th</sup> Board Meeting held on 29<sup>th</sup> May, 2015 at Registered Office of the Company is as follows:

1. The Board of Directors has recommended 125% Dividend (Rs.2.50 per Share) on the face value of Rs.2/- each for the FY 2014-15 subject to approval of Shareholders in ensuing Annual General Meeting.
2. 30<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 22<sup>nd</sup> August, 2015 at 3 PM at the Registered Office of the Company.
3. In pursuance to the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement, the Company has decided to close its Register of Members and Share Transfer Books from Monday, 17<sup>th</sup> August, 2015 to Saturday, 22<sup>nd</sup> August, 2015 (both days inclusive) for the purpose of Dividend and AGM.

Please also take note that Friday, July 17, 2015 (EOD) will be the Cut-Off date (Record date for the purpose of Rule 20 (3) (vii) of the Rules) for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 30<sup>th</sup> AGM of the company, which is scheduled to be held on Saturday, 22<sup>nd</sup> August, 2015 at 3 PM at Registered Office of the Company.

4. The Board has approved Audited Annual Accounts for the Financial Year 2014-15 pursuant to Companies Act, 2013.
5. The Board has approved Audited Financial Results for the quarter and year ended 31.03.2015 pursuant to Clause 41 of Listing Agreement.

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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 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail [mail@munjalauto.com](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

CIN. L34100GJ1985PLC007958



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6. The Board approved / ratified Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("the Code") and Code of Conduct to regulate, monitor and report trading by insiders pursuant to compliance with Regulation 8 and 9 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation 2015) effective from May 15, 2015.

Kindly make a note and confirm the same.

Thanking you,

Yours faithfully,

**For MUNJIAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**  
**COMPANY SECRETARY**  
**ACS19153**

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