



MUNJAL AUTO
INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2015

October 31, 2015

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

SUB: OUT COME OF 160TH BOARD MEETING OF MUNJAL AUTO INDUSTRIES LIMITED

REF: CLAUSE 41 AND OTHER APPLICABLE CLAUSES OF THE LISTING AGREEMENT

Stock Symbol:- NSE Script Code: MUNJALAU

Dear Sir,

Outcome of business required to be intimated pursuant to the Clause 41 and other applicable clauses of Listing Agreement and approved by the Board of Directors of the Company at its 160th Board Meeting held on October 31, 2015 at Gurgaon is as follows:-

Approval to the Unaudited Financial Result for the quarter and half year ended September 30, 2015 pursuant to Clause 41 of the Listing Agreement. We enclose the copy of the same for your kind perusal.

Kindly take the above information on your record.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

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

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

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