



MUNJIAL AUTO
INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2016

March 11, 2016

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 162ND BOARD MEETING
STOCK CODE: MUNJALAU

Dear Sir,

Pursuant to Regulation 29, 42 and other regulations applicable, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the outcome of 162nd Board Meeting held on Friday, the 11th day of March, 2016 at Registered Office of the Company was as follows :-

1. The Board of Directors of the Company has approved and declared the interim dividend @ 70% i.e. Rs. 1.40/- per equity share of FV of Rs. 2/- each for the financial year ending March 31, 2016.
2. The Company has fixed Saturday, March 19, 2016 as the Record Date for the purpose of Payment of Interim Dividend for which intimation has already been given vide letter dtd. March 08, 2016.
3. The date of payment of dividend will be within 30 days from the date of declaration of dividend in accordance with provision of Companies Act, 2013.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For MUNJIAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY
ACS19153