



MUNJIAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2018

March 17, 2018

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 171ST BOARD MEETING

STOCK CODE: MUNJALAU

Outcome of business required to be intimated pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulation') in respect of the 171st Meeting of the Board of Directors of the Company held on Saturday, March 17, 2018 at Hotel Crown Plaza, Gurugram is as follows:-

1. Approval to obtain consent from members by **Postal Ballot** pursuant to Section 108 & 110 of the Companies Act, 2013 as also Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations in respect of Alteration of Object Clause of Memorandum of Association pursuant to Section 4, 13 & 15 of the Companies Act, 2013.

The meeting commenced at 12.00 Noon and concluded at 1.35 P.M.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For MUNJIAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153