



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/CS/2016

March 11, 2016

BOMBAY STOCK EXCHANGE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

SUB: RECORD DATE

(Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Ref : ISIN : INE 672B01032

SCRIP CODE: 520059

Dear Sir,

Pursuant to Regulation 42 and other regulations, applicable, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Saturday, March 19, 2016 will be Record date for the purpose of Interim Dividend declared by Board of Directors in its meeting held on Friday, March 11, 2016.

The Board of Directors of Company has approved and declared 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. The dividend as approved and declared by the Board of Directors is payable to those shareholders holding shares in physical form and whose name appears on the Register of Members of the Company on 19th March, 2016. In respect of shares held in electronic form, the dividend will be payable to those who are the beneficial owners of shares after close of business hours on Saturday, 19th March, 2016 as per details to be furnished by National Securities Depository Participant Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LIMITED

RAKESH JOHARI
COMPANY SECRETARY
ACS19153

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

Bawali Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawali-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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