

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2019

May 20, 2019

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051
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SUB: NEWSPAPER PUBLICATION OF NOTICE OF 176TH BOARD MEETING**Ref: Intimation under Regulation 47(1) (a) of SEBI (LODR) Regulations, 2015****BSE Script Code: 520059 | NSE Scrip Code: MUNJALAU**

Dear Sir,

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Notice of **176th Board Meeting to be held on Wednesday, May 22, 2019**, to consider and approve Audited Consolidated and Standalone Financial Results of the company for fourth quarter & financial year ended March 31, 2019 and to consider and recommend final dividend, if any, along with other business has been published in The Economic Times Newspaper Ahmedabad Edition both in English and Gujarati language **on Thursday, May 16, 2019**.

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

Thank you,

Yours faithfully,

For MUNJIAL AUTO INDUSTRIES LTD.

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

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

CIN. L34100GJ1985PLC007958

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PLACE

MUNJAL AUTO INDUSTRIES LIMITED

Regd. Office : 187, GIDC Estate, Waghodia - 391 760, Dist : Vadodra. Tel No. (02668) 262421-22
CIN : L34100GJ1985PLC007958 | E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE

NOTICE is hereby given pursuant to regulation 29 read with regulations 47 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, that the 176th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019, at Registered Office of the Company inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter & the Financial Year ended on March 31, 2019 and to consider and recommend Final Dividend, if any, on Equity Shares of the Company for the Financial Year 2018-19.

Further pursuant to our letter REF/SECY/2019 dated April 09, 2019 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company has been closed w.e.f. April 09, 2019 till 48 hours from declaration of financial results i.e. May 24, 2019.

The said information will be available on the Company's website at www.munjalauto.com and website of Stock Exchanges at www.bseindia.com as well as www.nseindia.com.

For Munjal Auto Industries Limited

Sd/-
Rakesh Johari
Company Secretary
ACS19153

Place: Waghodia, Vadodra

Date : May 15, 2019



Registered Office : "Trishul" 3rd Floor, Opp. Samaratheshwar Temple
Law Garden, Ellisbridge, Ahmedabad-380 006.

કરવામાં આવેલ.
વધુ વિગતો કંપનીની વેબસાઈટ www.sadbhavinfra.co.in અને બીએસઈ અને
એનએસઈની વેબસાઈટ www.bseindia.com અને www.nseindia.com પર
ઉપલબ્ધ છે.

વતી, સદભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લિમિટેડ

તારીખ : ૧૫/૦૫/૨૦૧૯
સ્થળ : અમદાવાદ

સહી/-
હાર્દિક મોદી
કંપની સેક્રેટરી

મુંજાલ ઓટો ઇન્ડસ્ટ્રીઝ લીમિટેડ

રજી. ઓફીસ :- ૧૮૭, ગુપ્તાઈસીટી એસ્ટેટ, વાઘોડીયા-૩૯૧ ૭૬૦, તાલુકો :- વાઘોડીયા. ફોન:- (૦૨૬૬૮) ૨૬૨૪૨૧-૨૨
CIN : L34100GJ1985PLC007958 | E Mail : cs@munjalauto.com • Website : www.munjalauto.com

નોટીસ

સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિજલેશન્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૨૯ ને નિયમ ૪૭ સાથે વંચાણ માં સેતા, આથી સુચના આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની ૧૭૬મી મીટીંગ તા. ૨૨મી મે, ૨૦૧૯ ને બુધવારના રોજ કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતે તા. ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પૂરા થતા ચોથા ત્રિમાસિક તેમજ ત્રિમાસિક વર્ષ ૨૦૧૮-૧૯ ના અંતે ઓફિસેડ સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ નાણાકીય પરિણામોની વિચારણા કરવા તેમજ મંજૂરી આપવા, તેમજ ઇક્વિટી સેર્સ પર નાણાકીય વર્ષ ૨૦૧૮-૧૯ના અંતિમ કિવિડન્ડ માટે વિચારણા કરવા અને ભલામણ કરવા, જો હોય તો, અને અન્ય કામકાજ માટે મળશે.

ઉપરાંત એપ્રિલ ૦૬, ૨૦૧૯ની અમારા પત્ર નં. REF/SECY/2019 મુજબ અને સેબી પ્રોહિબિશન અને કંપનીના આંતરિક આચારસંહિતાના ઇન્ટરસાઈડર ટ્રેડિંગ નીયમન, ટેબરેન અને જાણ કરવા કંપનીની સીન્ડ્રોટીઝમાં વ્યવહાર કરવા માટેની ટ્રેડિંગ વિન્ડો ૦૬મી મે, ૨૦૧૯ થી આગામી બોર્ડ સભામાં નાણાકીય પરિણામો જાહેર થયાના ૪૮ કલાક સુધી, એટલે કે ૨૪મી મે ૨૦૧૯ સુધી બંધ કરવામાં આવી છે.

આ માહિતી કંપની ની વેબસાઈટ www.munjalauto.com ઉપર અને સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com ઉપર પણ ઉપલબ્ધ રહેશે.

મુંજાલ ઓટો ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે

સહી
રહેશ જોહરી
કંપની સેક્રેટરી
ACS19153

સ્થળ :- વાઘોડીયા, વડોદરા
તારીખ :- ૧૫/૦૫/૨૦૧૯

ICEA: DGFT Order Checks Illegal Import of Electronic Items

Our Bureau

New Delhi: The electronics manufacturing industry has said the recent government notification to explicitly ban the import of 49 second-hand goods such as mobile phones, printers and laptops without authorisation, has plugged a gap in norms which would check unauthorised inward shipments. "This effectively blocks the possibility and the practice of unethical imports which were being resorted to," Indian Cellular and Electronics Association (ICEA) chairman Pankaj Mohindroo told ET.

He said that since the CRO did not cover second-hand goods earlier, there were imports without BIS registration under the guise that these are second-hand goods.

"This has been blocked now. The same goods were also getting imported by declaring a very small value and paying correspondingly a small penalty, which therefore did not necessitate a DGFT authorisation."

THE NEW INDIA ASSURANCE CO. LTD

Regd. & Head Office: 87, M.G. Road, Fort, Mumbai-400 001
CIN No : L66000MH1919GOI000526, IRDA Reg No : 190
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Email : investors@newindia.co.in ; Website : www.newindia.co.in

CORRIGENDUM

This is with reference to the "Extract of the audited Financial Results (Stand alone) for the Financial year ended 31st March, 2019" published in various dailies on 15th May, 2019. There is a typographical error in the date mentioned i.e. "13th March 2019" which is to be read as "13th May, 2019". All other details remain unaltered.

For and on behalf of the Board of Directors

Date : 15th May, 2019
Place : Mumbai, India

Sd/-
Atul Sahal

Chairman-cum-Managing Director
DIN No. 07542308

Advt No.: NIA/CCD/2019-20/103/ET



Registered Office : "Trishul" 3rd Floor, Opp. Samaratheshwar Temple
Law Garden, Ellisbridge, Ahmedabad-380 006.

CIN: L65110GJ1993PLC020769

Tel No.: 079-66306161 Fax No.: 079-26409321

Email: shareholders@axisbank.com

Website: www.axisbank.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

NOTICE OF 176TH BOARD MEETING PUBLISHED IN.
E.T AHMEDABAD (ENG + GUT EDITION) ON 16.05.19

