



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/FEB/2020

FEBRUARY 06, 2020

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 BSE SCRIP CODE: 520059	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 NSE SCRIP CODE: MUNJALAU
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SUB: NEWSPAPER PUBLICATION OF NOTICE OF 179TH BOARD MEETING

Ref: Intimation under Regulation 47(1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Notice of **179th Board Meeting to be held on Wednesday, February 12, 2020**, to consider and approve Unaudited Consolidated and Standalone Financial Results of the Company for quarter ended December 31, 2019, has been published in The Economic Times Newspaper, Ahmedabad Edition both in English and Gujarati language.

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

Thank you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.



Rakesh Johari
Company Secretary
ACS19153

The announcement was made by Bob Iger, chairman and chief executive of Disney, during the company's quarterly earnings call on Tuesday.

"We will be launching Disney Plus in India through our Hotstar service on March 28th at the beginning of the IPL cricket season... We see this as a great opportunity to use the proven platform of Hotstar to launch the new Disney series."

Currently, Hotstar has three offerings

watch Disney's original content including 'Star Wars' spin-off series 'The Mandalorian' and upcoming Marvel shows like 'The Falcon and the Winter Soldier', 'WandaVision' and a 'Loki'

will be more basic that will have the library and not the original programming."

Disney Plus had launched on No-

MUNJAL AUTO INDUSTRIES LIMITED

Regd. Office : 187, GIDC Estate, Wagholia - 391 760, Dist : Vadodara. 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 Disclosure Requirements) Regulations, 2015, that 179th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020, at Gurugram, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter December 31, 2019 and other businesses, if any.

Further pursuant to our intimation vide REF/SECY/DEC/2019 dated December 28, 2019 and in terms of SEBI (Prohibition of Insider Trading) Regulation, 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's has been closed w.e.f. January 01, 2020 till 48 hours from declaration of financial results in ensuing Board Meeting.

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: Wagholia, Vadodara
Date : February 04, 2020

TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054 Ph: 079-26841000 Fax: 079-26840915
Email: cs@tgbhotels.com Website: www.tgbhotels.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019. This information is also available on the website of the company i.e. www.tgbhotels.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

Place: Ahmedabad

Sd/-
Priyanka K. Gola

For, TGB Banquets and Hotels Limited

Sd/-
Priyanka K. Gola

CENTRAL MANUFACTURING TECHNOLOGY INSTITUTE

(An Autonomous R&D Institute under the Ministry of Heavy Industries and Public Enterprises, Govt. of India)

Tumkur Road, Bengaluru - 560 022, Advt. No.: 03/2020

NOTICE INVITING e-TENDER

Tenders are invited for in "Two Cover System" for the following item:

S.I. No. ITEM E.M.D. (INR)

Obligations and DISV
exchange websites (v

- 2 The board at its mee
including Dividend D
form and / or in elect
working hours on 12th
- 3 Effective 1st April 20
Standard to its lease
earnings, on the date
have not been restate

Place : Chennai
Date : 4th February 2020

The Creditors of KJVN Chitrabhandhu Private Limited, Under liquidation as on 31st February 2020, Phirna Phirna
For and on behalf of SJVN Ltd.
HOD (Civil Contracts), SJVN Corporate Headquarters,
Shanan, Shimla-171006 (H.P.) E-mail: civilcontract@sjvn.nic.in.
Save Energy For Benefit Of Self & Nation

MUNJAL AUTO INDUSTRIES LIMITED

સ્થ. ઓફિસ :- ૧૮૭, મુનજાલી એસેડ, વાળોકા - ૩૯૧ ૭૫૦, તાલુકો :- વાળોકા, ગેરાની - (૦૨૬૬૮) ૨૬૨૪૧-૨૨

CIN : L34100GJ1985PLC007958 | E Mail : cs@munjalauto.com • Website : www.munjalauto.com

ઓફિસ

સેની (લિસ્ટિંગ ઓફિસેન્સના એન્ડ ડિકૉરેશન રિટલોન્ઝ રિટલાયાન્ટ્સ) રેઝલેશનસ, ૨૦૧૫ના
નિયમ ૨૬ ને નિયમ ૪૭ સાથે ચંચાણ માં તેતા, આથી સુધીના આપવાનાં આવે છે કે કંપની
ના બોર્ડ ઓફ કાર્યરોક્ટની ૧૭લી ગીરીંગ તા. ૧૨૧ બેલુઆરી, ૨૦૨૦ ને સુધારાના રોજ
ગૃહાયામ ખાતે તા. ૩૧૨૧ કિલોમીટર, ૨૦૧૬ ના રોજ પૂરા થતા નિગમાંથી અનાયોડેટ
સ્ટેન્ડ અલોન અને કોન્ટોલિકેટ નાયાકીય પરિણામોની વિચારણા કરવા તેમજ મંજૂરી
આપવા, અને અન્ય શામલાજ માટે મળની.

અમારી ૨૮મી ડિસેમ્બર, ૨૦૧૯ ની જાણ REF/SECY/DEC/2019 મુજબ અને સેની
(પ્રોફિલિશન ઓફ ઇન્સાઇટ ફ્રેંકિંગ) રેઝલેશન, ૨૦૧૫ અને અન્ય નિયમો અનુષ્ઠાન,
કંપનીની સિક્યુરિટીન્સના વ્યવસ્થા કરવા માટેની ફ્રેંકિંગ વિન્ડો ૦૧૮૧ જાન્યુઆરી,
૨૦૨૦ થી આગામી બોર્ડ સાલાનાં નાયાકીય પરિણામો જાહેર થયા ના ૪૮ કલાક સુધી,

બંધ કરવાનાં આવી છે.

આ જાગ્રાતી કંપની ની વેબસાઈટ www.munjalauto.com ઉપર અને સ્ટોન્ડ<sup>ઓફસેન્સની વેબસાઈટ www.bseindia.com તથા www.nseindia.com
ઉપર પણ ઉપલબ્ધ છે.</sup>

મુનજાલ ઓટો ઇન્ડસ્ટ્રીઝ લિમિટેડ વાટે

સર્વીસ જોહરી

કંપની સેક્રેટરી

ACS19153

FORM A - PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India)

Notice of 179th Board Meeting published in
Economic Times Ahmedabad Edition (E+G)
dated February, 05, 2020.

RS