



MUNJAL AUTO
INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2015

March 28, 2015

Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

✓ The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

**SUB: Outcome of 1st Independent Directors Meeting and 157th Board Meeting of
Munjral Auto Industries Limited**

Stock Symbol:- BSE Script Code: 520059; NSE Script Code: MUNJALAU

Dear Sir,

Separate Meeting of Independent Directors Meeting was held to deliberate the issues as required under Clause 49 of the Listing Agreement.

Outcome of business required to be intimated pursuant to the Listing Agreement and approved by the Board of Directors of the Company at its 157th Meeting held on March 28, 2015 at Registered Office of the Company is as follows:-

1. Shri Sudhir Kumar Munjal, Managing Director of the Company has been appointed as Chairman cum Managing Director (CMD) of the Company.
2. The Board has approved the draft Whistle Blower Policy, draft Remuneration Policy, draft Corporate Social Responsibility Policy, draft Related Party Transaction Policy and other Policies as required under Clause 49 and other applicable clauses of Listing Agreement.

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

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
RAKESH JOHARI
COMPANY SECRETARY
A19153

CIN No. L34100GJ1985PLC007958

Email ID : cs@munjalauto.com