

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA

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Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D

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MSL/SECT/19/

May 30, 2019

The Asst. General Manager
Listing and Compliance
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Security Code: 520043

Asst. Vice President
Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Outcome of Board Meeting held on May 30, 2019.

Dear Sirs,

Please note the following matters considered and approved at the Board meeting held today:

1. The audited financial results for the quarter and financial year ended March 31, 2019. A copy of duly signed audited financial results along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.
2. Convening of 34th Annual General Meeting (AGM) of the Company on Friday, August 30, 2019.
3. Recommendation of final dividend subject to approval of members @ Rs. 4.5/- per equity share for financial year 2018-19. The dividend, if declared at the ensuing Annual General Meeting, will be paid within 30 days from the date of Annual General Meeting.
4. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2019 to Friday, August 30, 2019 (both days inclusive) for the purpose of 34th AGM and determining entitlement of the members of the final dividend (if declared at the AGM).

Symbol	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
NSE - MUNJALSHOW BSE - 520043	Equity Shares	Saturday, August 17, 2019	Friday, August 30, 2019	Not applicable	34 th AGM and final dividend (if declared at AGM)



5. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing AGM, the Board has re-appointed:
- Mr. Shigeki Kobayashi as Executive Director liable to retire by rotation;
 - Mr. Ashok Kumar Munjal as Non-executive Director liable to retire by rotation;
 - Mrs. Geeta Anand as Non-Executive Independent Director for a term of five consecutive years with effect from November 03, 2018 to November 02, 2023.

The disclosure pursuant to Regulation 30 of Listing Regulations is enclosed.

6. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015, revised officials for disclosing materiality of events to Stock Exchange are as under:

S. No.	Name	Designation
1.	Mr. Yogesh Chander Munjal	Managing Director
2.	Mr. Pankaj Gupta	Chief Financial Officer
3.	Ms. Geetanjali Sharma	Company Secretary

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 5:10 P.M.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For **MUNJAL SHOWA LIMITED**


(Geetanjali Sharma)
Company Secretary & Compliance Officer



Encl: as above