



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/NOV/2019

November 05, 2019

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| 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 178TH 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 **178th Board Meeting to be held on Wednesday, November 13, 2019**, to consider and approve Unaudited Consolidated and Standalone Financial Results of the company for quarter and half year ended September 30, 2019, has been published in The Economic Times Newspaper, Ahmedabad Edition both in English and Gujarati language **on Tuesday, November 05, 2019.**

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

Thank you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari

Rakesh Johari
Company Secretary
ACS19153

