



**MUNJAL AUTO**  
INDUSTRIES LIMITED  
Waghodia Plant

REF/SECY/FEB/2020

FEBRUARY 06, 2020

To, The Secretary, BSE Ltd. 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 <b>BSE SCRIP CODE: 520059</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 <b>NSE SCRIP CODE: MUNJALAU</b>
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**SUB: NEWSPAPER PUBLICATION OF NOTICE OF 179<sup>TH</sup> 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 **179<sup>th</sup> 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 24th 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 Dis-

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 series.

Currently, Hotstar has three offerings

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, Waghodia - 391 760, Dist : Vadodara, Tel No. (02688) 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 179<sup>th</sup> 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](http://www.munjalauto.com) and website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) as well as [www.nseindia.com](http://www.nseindia.com).

For Munjal Auto Industries Limited

Sd/-  
**Rakesh Johari**  
Company Secretary  
ACS19153

Place: Waghodia, 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](http://www.tgbhotels.com) and on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For, TGB Banquets and Hotels Limited  
Sd/-  
Priyanka K. Gola

Place: Ahmedabad  
Date: 05.02.2020

**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:

SI No.	ITEM	E.M.D. (INR)

530212	ચાવી ઇન્વેસ્ટીંગ (0.25)	0.25, 0.25, 0.25, 0.25	14000JX
...	...	...	...
540147	શશિવલ્લભ ઘન (31.85)	31.80, 31.80, 28.20, 31.45	16000JM
31.5	34/24		
540757	શીતલ ફૂલ (133.80)	133.90, 133.90, 133.90, 133.90	16000JM
68.5	144/39		
530525	શૈભાવ રોબટ (149.50)	156.75, 149.50, 150.35	3050JB
5.4	448/131		
526171	શેરવાની ઈન્ડ. (192.50)	482.482, 355.05, 474	871JX
3.4	773/350		
526137	શેરોન (19.50)	21.49, 21.49, 19.45, 21.45	15333JX
10.8	41/19		
531201	શિલ્પર ટેકનોલોજીસ (142.55)	149.45, 149.45, 145.145	1100JX
10.1	343/150		
513709	શિલ્પ ગ્રેન્ટ (84.25)	65.87, 65.87	631JX
9.5	129/51		
530549	શિલ્પ મેકિંગ (302.82)	238.55, 268.15, 288.55, 265.25	
145009JB	28.9		
433/81			
512229	શિવરુદ્ર મોડે (13.75)	13.10, 13.10, 13.10, 13.10	1271JX
...	...	...	...
540093	શિશુ ઇન્ડસ (42)	42, 42, 42, 42	14000JM
581.6	44/32		
515297	શિવલોક બાઈઓટેક (44.00)	48.10, 49.80, 45.10, 49.65	
103352JX	10.5		
147/34			
532323	શિવ સિન્થેટીક (10.55)	10.81, 10.80, 10.25, 10.43	117702JX
...	...	...	...
530433	શિવા ઓલિવ (12.05)	17.75, 18.50, 17.75, 18.55	1100JX
3.1	43/16		
540961	શિવા મિલ (33)	33, 33, 45, 33, 33.60	180JB
11.6	65/26		
511128	શિવા ટેકસટાઇલ (31.45)	36.80, 38.20, 30.30, 39.20	110JB
6.7	105/19		
530148	શિવાલોક રસાયણ (242.00)	242.80, 251.95, 232, 250.25	
19419JX	22.8		
312/04			

For and on behalf of SJVN Ltd.  
HOD (Civil Contracts), SJVN Corporate Headquarters,  
Shanan, Shimla-171006 (H.P.) E-Mail: [civilcontract@sjvn.nic.in](mailto:civilcontract@sjvn.nic.in).  
Save Energy For Benefit Of Self & Nation

## M Munjal Auto Industries Limited

રજી. ઓફીસ :- 187, ગુઆઈડેડી સ્ટેટ, વાઘોડીયા-૩૯૧ ૭૬૦, તાલુકો :- વાઘોડીયા, જિલ્લો :- (૦૨૬૮૮) રજીસ્ટ્રેશન-૨૨૨  
CIN : L34100GJ1985PLC007958 | E Mail : cs@munjalauto.com • Website : www.munjalauto.com

### નોટીસ

સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિઝવાયરેન્ડ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૨૯ ને નિયમ ૪૭ સાથે સંબંધિત માં લેતા, આથી સુચના આપવામાં આવે છે કે કંપની ના બોર્ડ ઓફ ડાયરેક્ટર્સની ૧૭૯મી મીટિંગ તા. ૧૨મી ફેબ્રુઆરી, ૨૦૨૦ ને બુધવારના રોજ ગુરુગ્રામ ખાતે તા. ૩૧મી ડિસેમ્બર, ૨૦૧૯ ના રોજ પૂરા થતા ત્રિમાસિક અનઓડિટેડ રેસલ્ટ્સ અલોન અને કોન્સોલિડેટેડ નાણાકીય પરિણામોની વિચારણા કરવા તેમજ મંજૂરી આપવા, અને અન્ય કામકાજ માટે મળશે.

અમારી ૨૮મી ડિસેમ્બર, ૨૦૧૯ ની જાણ REF/SECY/DEC/2019 મુજબ અને સેબી (પ્રોહિબિશન ઓફ ઇન્સાઇડર ટ્રેડિંગ) રેગ્યુલેશન્સ, ૨૦૧૫ અને અન્ય નિયમો અનુસાર, કંપનીની સિક્યોરીટીઝમાં વ્યવહાર કરવા માટેની ટ્રેડિંગ વિન્ડો ૦૧લી જાન્યુઆરી, ૨૦૨૦ થી આગામી બોર્ડ સલામાં નાણાકીય પરિણામો જાહેર થયા ના ૪૮ કલાક સુધી, બંધ કરવામાં આવી છે.

આ જાણકારી કંપની ની વેબસાઇટ [www.munjalauto.com](http://www.munjalauto.com) ઉપર અને સ્ટોક એક્સચેન્જની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) તથા [www.nseindia.com](http://www.nseindia.com) ઉપર પણ ઉપલબ્ધ છે.

રચણ :- વાઘોડીયા, વહોદરા  
તારીખ :- ૦૪/૦૨/૨૦૨૦

મુંજાલ ઓટો ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે  
સહી  
રાકેશ જોહરી  
કંપની સેક્રેટરી  
ACS19153

**FORM A - PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India)

Obligations and Dis...  
exchange websites (v  
2 The board at its mee  
including Dividend D  
form and / or in electr  
working hours on 12<sup>th</sup>  
3 Effective 1<sup>st</sup> April 20  
Standard to its lease  
earnings, on the date  
have not been restate

Place : Chennai  
Date : 4<sup>th</sup> February 2020



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

*[Handwritten signature]*