



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/AUG/2022/2

August 29, 2022

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| To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 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 Scrip Code - MUNJALAU |
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**SUB: NEWSPAPER PUBLICATION OF NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM),
E-VOTING INFORMATION AND BOOK CLOSURE**

**REF: REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above captioned subject matter, we are enclosing herewith newspaper cuttings of Notice of 37th AGM, E-Voting Information and Book Closure, published in **Business Standard, Ahmedabad Edition (English Language)** and **Loksatta-Jansatta, Vadodara Edition (Gujarati Language)** on **Monday, August 29, 2022** for your kind perusal.

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

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
Company Secretary
ACS-19153

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, Vill.-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN : L34100GJ1985PLC007958

