

MAIL/SECY/AUG/2019

August 09, 2018

То,	То,
The Secretary,	Asst. Vice President,
BSE Ltd.	National Stock Exchange of India Ltd.,
25 th Floor,	Exchange Plaza, Plot C/1, G Block
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (E),
MUMBAI – 400 001	MUMBAI – 400 051

SUB: NEWS PAPER CUTTING OF NOTICE OF 34^{TH} AGM, BOOK CLOSURE AND E-VOTING INFORMATION

BSE Script Code: 520059 | NSE Scrip Code: MUNJALAU

Dear Sir,

We are enclosing herewith self certified copy of the newspaper cuttings of Notice of 34th AGM for FY 2018-19, Book Closure and E-Voting Information for Annual General Meeting scheduled to be held on Saturday, 31st August, 2019 at The Registered Office of the Company and published in Economic Times, Ahmedabad Edition (English & Gujarati Languages) on August 09, 2018 for your kind perusal.

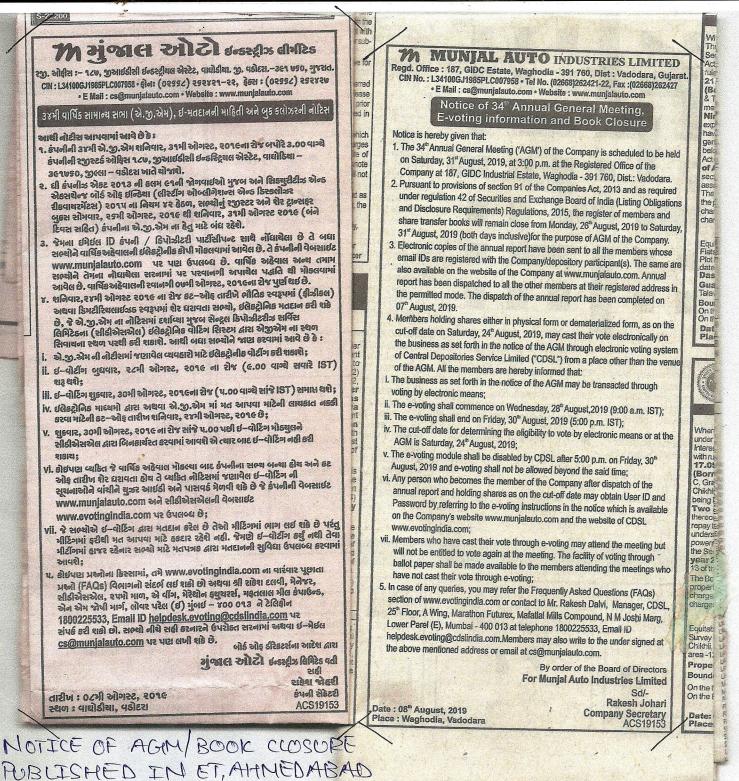
Kindly take the above on your record and acknowledge the same.

Thank you,

Yours faithfully, For MUNJAL AUTO INDUSTRIES LTD.

Raken 200mi

Rakesh Johari Company Secretary ACS19153



GWARATI EDITION ON. 09/08/2019

NOTICE OF AGM/BOOK CLOSURE PUBLISHED IN ET, AMMEDABAD ENGLISH EDITION OT 09/08/2019

WAGH