

# MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
Phone : 0124-4783000 Fax : 0124-2341359

January 21, 2020

The Asst. General Manager  
Listing and Compliance  
BSE Ltd.  
25<sup>th</sup> 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: Submission of Newspaper Advertisement for Intimation of Board Meeting under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir(s),

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the copy of Newspaper advertisement published in newspapers viz. 'Mint' in English language on January 21, 2020 and 'Hindustan' in Hindi language on January 21, 2020 informing about the Notice of Board Meeting to be held on Tuesday, January 28, 2020.

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



CORPORATE BUZZ Mint Media Marketing Initiative

ICAI HOLDS MISSION 5 TRILLION-CMA THEMED GLOBAL SUMMIT 2020 IN NEW DELHI



The Institute of Cost Accountants of India (ICAI) Global Summit was held in New Delhi. The Summit was themed as Mission 5 Trillion - CMA as a Cryogenic Force and was addressed by eminent persons...

EXECUTION OF MINING LEASE DEED OF BAILDAILA MINES IN CHHATTISGARH

NMDC Ltd executed and registered four of its iron ore mining leases in Baildaila region of Dantewada district of Chhattisgarh namely Deposit-5, 10, 14 and 14 NMZ. These leases are executed for a period of 20 years from 2015 to the year 2035 with a combined capacity of 29 MTPA.

IIM-C ORGANISES 32ND EDITION OF INTAGLIO

The 32nd edition of Intaglio, IIM Calcutta's International B-school summit was inaugurated by Director Prof Anuj Sethi, Deans Prof Bodhisatya Nag and Prof Prashant Mishra. IIM-C, as part of Intaglio invites thought leaders and industry stalwarts with whom students can interact and learn from.

SOUTH INDIAN BANK LTD REGISTERS NET PROFIT OF RS 90.54 CRORE IN Q3 FY 20

South Indian Bank has announced the Q3 results with a net profit of Rs 90.54 crore as against Rs 83.85 crore during the corresponding period of the previous year with a growth of 8 per cent. Operating profit for the third quarter has grown from Rs 332.01 crore to Rs 383.14 crore (15.40per cent) Y-o-Y.

Business of Life

Business of Life... An Educational Initiative of SEBI. National Research Conference: Changing Landscape of Securities Markets. Joint Initiative of Securities and Exchange Board of India (SEBI) and National Institute of Securities Markets (NISM).

New Okhla Industrial Development Authority. E-Tenders are invited from firms/contractors registered with UPLC L1 for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned.

Table with 4 columns: S. No., Job No., Name of Work, Amount in Lac. Includes jobs for road repair, strengthening, and drainage.

Northern Coalfields Limited. Open Tenders are invited under e-procurement mode No. NCG/ESM/ETender/19-2013/2020. For details visit www.nclindia.com

MUNJAL SHOWA LIMITED. Notice is hereby given pursuant to the provisions of Regulation 29 and 47 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.

India Tourism Development Corporation Ltd. (A Government of India Undertaking). Online tenders are invited for the supply of Ice Cream and Indian Fruits and Vegetables to Delhi Based ITDC HCE's units.

NISM NATIONAL INSTITUTE OF SECURITIES MARKETS. National Research Conference: Changing Landscape of Securities Markets. Joint Initiative of Securities and Exchange Board of India (SEBI) and National Institute of Securities Markets (NISM).

INDORE MUNICIPAL CORPORATION, INDORE. NOTICE INVITING TENDER. Date: 17.01.2020. Online Percentage Rate Tenders are invited for the following Packages based on UADD 50/10/5/2 and amendments till date of Contractors/ Reputed firms who have successfully executed works of similar nature and magnitude.

PAWERGRID POWERGRID. AET through GATE 2019. Start your Career with a MAHARATHA PSU. India's Central Transmission Utility & one of the largest transmission utilities in the world.

Bharat Petroleum Corporation Limited. TENDER FOR DISPOSAL OF SCRAP MATERIAL FROM CRDC, GREATER NOIDA. CPO, Mumbai Refinery invites offers for 'As is where is' for sale of various scrap material in single lot.

INDIAN INSTITUTE OF FOREIGN TRADE. ECGC Chair Professor. The Indian Institute of Foreign Trade, Deemed to be University, looking for an eminent scholar of national and international repute for ECGC Chair Professor.

National Highways & Infrastructure Development Corporation Limited. Inviting applications for Land Revenue Officers. NHIDCL has issued advertisement on its website for inviting applications from retired Land Revenue Officers from States Governments of Assam, Arunachal Pradesh, Meghalaya, Mizoram, Manipur, Tripura, Sikkim, Nagaland, J&K, Uttaranchal and West Bengal for engagement as LA Consultants in NHIDCL on Contract Basis for handling various land acquisition related matters in these States / UTs.

IRCON INTERNATIONAL LIMITED. Tender No. IRCON/2019/10042. For further details and updates, visit www.irconinternational.com

NOIDA. E-Tenders are invited from firms / contractors registered with UPLC L1 for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. Request for Proposal for Operation and Maintenance of Underground Car Parking at Sector - 16A, Noida.



