



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/BSE/2019

February 20, 2019

To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

**Sub: Cut-off Date for Postal Ballot**

**BSE Script Code: 520059**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors at its meeting held on February 09, 2019 have decided to seek approval of the shareholders by way of postal ballot (including voting by electronic means) for the following item:

1. Continuance of office of Shri Naresh Kumar Chawla, Shri Sudesh Kumar Duggal and Shri Jal Ratanshaw Patel, who have attained the age of 75 years, as non-executive independent directors of the Company until expiry of their remaining tenure in compliance with Regulation 17 (1A) of SEBI (LODR) Amendment Regulation, 2018 applicable w.e.f. April, 01, 2019.

The Company has fixed Friday, February 22, 2019 as cut-off date for ascertaining the eligibility of shareholders for dispatch of Postal Ballot Notice and voting through electronic means/physical Postal Ballot Form.

Kindly take the above information on your record and acknowledge.

Thanking you,

**Yours faithfully,  
For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI  
COMPANY SECRETARY  
ACS 19153**