

# MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D  
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E-MAIL

MSL/SECT/19/274775

January 19, 2019

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd  
1<sup>st</sup> Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001  
Security Code: 520043

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

**Sub: Intimation regarding holding of the Board Meeting to take on record the un-audited Financial Results for the quarter ended December 31, 2018.**

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Director of the Company is scheduled to be held on **February 04, 2019**, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2018.

This is for your information and record please.

For Munjal Showa Limited



(Yogesh Chander Munjal)  
Managing Director

