

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA

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Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D

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MSL/SECT/19/

May 30, 2019

The Asst. General Manager
Listing and Compliance
BSE Ltd.
25th 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: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Outcome of Board Meeting held on May 30, 2019.

Dear Sirs,

Please note the following matters considered and approved at the Board meeting held today:

1. The audited financial results for the quarter and financial year ended March 31, 2019. A copy of duly signed audited financial results along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.
2. Convening of 34th Annual General Meeting (AGM) of the Company on Friday, August 30, 2019.
3. Recommendation of final dividend subject to approval of members @ Rs. 4.5/- per equity share for financial year 2018-19. The dividend, if declared at the ensuing Annual General Meeting, will be paid within 30 days from the date of Annual General Meeting.
4. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2019 to Friday, August 30, 2019 (both days inclusive) for the purpose of 34th AGM and determining entitlement of the members of the final dividend (if declared at the AGM).

Symbol	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
NSE - MUNJALSHOW BSE - 520043	Equity Shares	Saturday, August 17, 2019	Friday, August 30, 2019	Not applicable	34 th AGM and final dividend (if declared at AGM)



5. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing AGM, the Board has re-appointed:
- Mr. Shigeki Kobayashi as Executive Director liable to retire by rotation;
 - Mr. Ashok Kumar Munjal as Non-executive Director liable to retire by rotation;
 - Mrs. Geeta Anand as Non-Executive Independent Director for a term of five consecutive years with effect from November 03, 2018 to November 02, 2023.

The disclosure pursuant to Regulation 30 of Listing Regulations is enclosed.

6. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015, revised officials for disclosing materiality of events to Stock Exchange are as under:

S. No.	Name	Designation
1.	Mr. Yogesh Chander Munjal	Managing Director
2.	Mr. Pankaj Gupta	Chief Financial Officer
3.	Ms. Geetanjali Sharma	Company Secretary

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 5:10 P.M.

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

Brief Profile of Directors appointed/re-appointed

Mr. Shigeki Kobayashi (DIN: 07626553)

Reason of change	Re-appointment
Date of appointment and re-appointment	Appointed as Executive Director w.e.f October 26, 2016, retires by rotation and being eligible, offered himself for re-appointment in the ensuing 34 th Annual General Meeting of the Company.
Brief profile	Mr. Shigeki Kobayashi, aged 52 years, completed his graduation from Hamamatsu Technical High School, Shizuoka Prefecture, Japan. He started his career with Showa Corporation, Japan in April 1982. In April 1989, he moved to Showa Indonesia Ltd as Technical Advisor. He served various in Showa Indonesia Ltd before joining Munjal Showa Limited as technical advisor. He has approx 36 years experience in technical field.
Disclosure of relationships between Directors	Mr. Shigeki Kobayashi is not related to any Director of the Company.

Mr. Ashok Kumar Munjal (DIN 00003843)

Reason of change	Re-appointment
Date of appointment and re-appointment	Appointed as Non-Executive Director w.e.f January 02, 1989, retires by rotation and being eligible, offered himself for re-appointment in the ensuing 34 th Annual General Meeting of the Company.
Brief profile	Mr. Ashok Kumar Munjal, aged 66 years is a Commerce and Law Graduate from Punjab University. He has approx 34 years of experience in the field of engineering industry, investment, finance and auto component industry.
Disclosure of relationships between Directors	Mr. Ashok Kumar Munjal is not related to any Director of the Company.



Mrs. Geeta Anand (DIN 00078091)

Reason of change	Regularization of Additional Director
Date of appointment and re-appointment	Mrs. Geeta Anand was appointed on the Board of the Company as an Additional Director (Independent) with effect from November 03, 2018, for a tenure of 5 years, subject to approval of shareholders at the ensuing 34th Annual General Meeting. As her tenure would expire at conclusion of this Annual General Meeting as an Additional Director, the Board has re-appointed and recommended the regularization of her appointment to shareholders in the ensuing Annual General Meeting as Non-Executive Independent Director for term of 5 years w.e.f November 03, 2018 to November 02, 2023.
Brief profile (in case of appointment)	Mrs. Geeta Anand, aged 68 years is the Managing Director of A G Industries Private Limited, is daughter of Late Mr. Brij Mohan Lall Munjal, Ex-Chairman of Hero Motocorp Ltd. Mrs. Geeta Anand is the promoter of A G Industries Private Limited. She is Commerce graduate and joined as first director of A G Industries Private Limited in 1991. She has very rich experience of more than 27 years of auto components manufacturing industry. She is also actively engaged in CSR activities and involved in empowerment of woman.
Disclosure of relationships between Directors	Mrs. Geeta Anand is not related to any Director of the Company.

Note: None of the aforementioned Directors (viz. Mr. Shigeki Kobayashi, Mr. Ashok Kumar Munjal and Mrs. Geeta Anand) has been disqualified / debarred from being reappointed to / holding the office of Director by virtue of any order of SEBI or any such authority.

