

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
Ph. : 0124-4783000, 2341001 Fax : 0124-2341359

October 24, 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: 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),

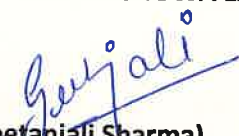
Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the copy of Newspaper advertisement published in newspapers viz. 'Mint' In English language on October 24, 2019 and 'Hindustan' in Hindi language on October 24, 2019 informing about the Notice of Board Meeting to be held on Wednesday, November 06, 2019.

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

HCL TECHNOLOGIES LIMITED

Corporate Identity Number: U74140DL1991PLC056369
Registered Office: B-5, Sector-19, Noida
Corporate Office: Plot No. 3A, Sector-126, Noida-201 304 U.P. India

Table with 4 columns: Particulars, Three months ended (Unaudited) 30 September 2019, Year to date period ended (Unaudited) 30 September 2019, Three months ended (Unaudited) 30 September 2018

Table with 4 columns: Particulars, Three months ended (Unaudited) 30 September 2019, Year to date period ended (Unaudited) 30 September 2019, Three months ended (Unaudited) 30 September 2018

Notes: 1) The consolidated and standalone financial results for the quarter and six months ended 30 September 2019 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 23 October 2019.

4) Financial results for all the periods presented herein have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

5) On 7 December 2018, the Group had signed a definitive agreement to acquire business relating to select IBM software products for ₹ 12,352 crores (USD 1,775 million). Acquisition has been consummated effective 20 June 2019.

6) Effective 1 April 2019, the Group has adopted Ind AS 116, Leases, using modified retrospective method. The Group has elected the practical expedient, which allows the Group not to reassess, its prior conclusions about lease identification, lease classification and initial direct costs.

7) The above is an extract of the detailed format of quarterly/interim financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly/interim financial results are available on the websites of the Stock Exchanges, www.nseindia.com, www.bseindia.com, and on the Company's website, www.hcltech.com.

By the order of the Board of Directors for HCL Technologies Limited

Sd/- Chairman and Chief Strategy Officer, C. Vijayashanker, President and Chief Executive Officer, Pradeep Aggarwal, Chief Financial Officer

Noida (UP), India 23 October 2019 HCL

NOIDA New Delhi Industrial Development Authority

E-TENDER NOTICE
E-Tenders are invited from eligible contractors/firms for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned.

Table with 5 columns: S. No., Job No., Name of Work, Amount. Includes items like 'Cleaning and Sweeping of all roads and drains including disposal of solid waste of Various Sectors/Villages in PH-II Area (Zone-II) Part-A, Noida.'

The above tenders can be uploaded by dated 31/10/2019 upto 5.00 PM. Pre-Qualification shall be opened/downloaded on dated 01/11/2019 at 11.00 AM.

Office- Sector-30, Noida Sr. Project Engineer, (Public Health) Noida

CLEAN, GREEN, SAFE & SECURE NOIDA

OFFICE OF THE EXECUTIVE ENGINEER (C)-S&P DELHI JAL BOARD, GOVT. OF N.C.T. OF DELHI. Includes a table for Pre-qualification Tender No. 21/SS&P/2019-20.

FRANFEST 2019. THIS DWALL BRING HOME A NEW BUSINESS! FRANCHISE INDIA. 25th OCT | DELHI. Includes logos of various franchise brands like Zippi, Clean, etc.

JINDAL STEEL & POWER NOTICE. Notice is hereby given pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Jindal Steel & Power Limited is scheduled to be held on Tuesday, November 5, 2019.

MUNJAL SHOWA LIMITED. Notice is hereby given pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, November 06, 2019.

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED. ENGAGEMENT OF SERVICE PROVIDER FOR ZCC. WBSEDC intends to engage Service Provider for providing services to operate its Zonal Call Center at Siliguri/Berhampur/Medinipur/Bardhaman/Kolkata and to run various Call Center related business processes at Customer Care Centers and other units of WBSEDC.

DEALS. Today's business world is a little like instant noodles. Something is always cooking every two minutes. That's why we always keep you two steps ahead with the latest news on mergers, acquisitions, and everything in between. To get your MINT copy, give a missed call on 7039035039 or visit www.mintreaders.com or write to us at subscription@livemint.com

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