



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2011

September 17, 2011

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

KIND ATTN: MR. S. SUBRAMANIAM – DCS - CRD

**SUB: Board of Directors Meeting – Increase & Sub-division of  
Equity Share Capital**

**REF: Clause # 23 & other applicable regulation, if any, of the Listing  
Agreement**

**STOCK CODE: 520059**

Dear Sir,

With reference to our letter dated 16.09.2011 in respect of convening Board Meeting on 24.09.2011; We hereby request you to modify the clause as follows :

**As Given :**

Sub- division of its Authorised Capital


**To be replaced and read as :**

Sub- division of its Equity Share Capital

You are requested to take the above information on your record.

Thank you,

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

  
**RAKESH JOHARI**  
**COMPANY SECRETARY**