



MUNJAL SHOWA LIMITED
Regd. Office: 9-11, MARUTI INDUSTRIAL AREA, GURGAON, HARYANA -122 015
Phone: 91-124-4783000 • Fax: 91-124-2341359 • Website: www.munjalshowa.net

NOTICE

Amendment to Notice of 28th Annual General Meeting (AGM) dated May 24, 2013

NOTICE OF POSTPONEMENT AND REVISED SCHEDULE FOR THE 28TH AGM

NOTICE is hereby given that due to concurrence of certain unforeseen circumstance, the 28th AGM of the Company earlier scheduled to be held on Friday, August 09, 2013 is postponed and will now be held on Tuesday, September 3, 2013 at 11:00 A.M. at Company's Registered Office situated at 9-11, Maruti Industrial Area, Sector 18, Gurgaon- 122 015 (Haryana) to transact the business as given in the notice dated May 24, 2013 except Item Number 4 regarding Re-appointment of Late Mr. Anil Kumar Vadehara due to his sudden sad demise on July 13, 2013.

The dates for the closure of the Register of Members and the Share Transfer Books of the Company shall remain the same i.e. from Saturday July 20, 2013 to Friday, August 09, 2013 (both days inclusive). Therefore, the eligibility for the entitlement of Dividend of the members remains unchanged, however, the Dividend as recommended by the Board of Directors, if declared at the AGM, will now be credited/ dispatched between 4th September, 2013 and 15th September, 2013.

We sincerely regret the inconvenience caused to the members due to the postponement of the AGM.

By order of the Board
For **MUNJAL SHOWA LIMITED**

Date : 06th August, 2013

Place : Gurgaon

PANKAJ GUPTA