

# MUNJAL SHOWA LTD.

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

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Corporate Identity Number : L34101HR1985PLC020934

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MSL/SECT/15/

COURIER

DATE: 22.05.2015

The D.G.M (Listing)  
Corporate Relation Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001.

Security Code 520043

**Sub: Outcome of Board Meeting held on May 22, 2015**

**Ref: Clause 20 of the listing agreement**

Dear Sir,

Pursuant to clause 20 of the Listing Agreement, we wish to intimate the outcome of the Board Meeting held on May 22, 2015 relating to the following matters:

1. Intimation under clause 20 (a) of the Listing Agreement: The Board of Directors had recommended the dividend @ 200.00 Percent (Rs. 4.00 per share) on 39995000 equity shares of the face value of Rs. 2/- each to the shareholders of the Company for the financial year ended on March 31, 2015 subject to the approval of members.
2. Intimation under clause 20 (b) of the Listing Agreement:  
The Key financial highlights of the Audited Financial statements for the financial year ended March 31, 2015 are as under

Particulars	For the Year Ended March 31, 2015 (Rs. In Lakhs)	For the Year Ended March 31, 2014 (Rs. In Lakhs)
Total Turnover	178382.50	173466.50
Gross Profit	13497.80	10859.54
Provision for Depreciation	2867.09	2840.99
Tax Provision	3067.83	1048.46
Net Profit for the year	7562.88	6970.09
Accumulated profits of past years	12905.08	9572.72
Appropriation of profit:-		
Less: Proposed Dividend on Equity Shares	1599.80	1399.83
Tax on Proposed Dividend	325.68	237.90
Transfer to General Reserve	2000.00	2000.00
Surplus Carried to Balance Sheet	16542.48	12905.08
Closure of Register of member/ Record Date	To be intimated separately	
Date from which the dividend is payable	To be intimated separately	

We request you to kindly take the above intimations on record and acknowledge the receipt of the same

Thanking You

With regards

For MUNJAL SHOWA LIMITED

  
(SAURABH AGRAWAL)  
Company Secretary