

# MUNJAL SHOWA LTD.

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

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Corporate Identity Number : L34101HR1985PLC020934

Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

E-MAIL

MSL/SECT/16/

March 09, 2016

The D.G.M. (Listing)  
Corporate Relation Department  
Bombay Stock Exchange Ltd  
1st Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001

Security Code: 520043

**Sub: Declaration of Interim Dividend**

Dear Sir,

It is informed you that the Board of Directors of the Company in its 151<sup>st</sup> Meeting held on March 09, 2016 declared and approved payment of Interim Dividend at the rate of Rs. 4.00/- (Rupees Four Only) per Equity Share on the face value of the fully paid-up Equity Shares of Rs. 2/- each for the Financial Year 2015-16. The said Interim Dividend will be paid to those shareholders whose names appears;

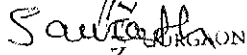
- a) as beneficial owners in the statement(s) furnished by the Depository(ies) on the close of business hours on Thursday, 17th March, 2016 in respect of shares held in electronic form and
- b) as Members in the Register of Members after giving effect to all valid share transfer request in physical form lodged with the Company/ R&TA on the close of business hours on Thursday, 17th March, 2016 subject to provisions of section 126 of the Companies Act, 2013.

This is for your information and record.

Thanking You.

With regards

For MUNJAL SHOWA LIMITED



(SAURABH AGRAWAL)

Company Secretary