

# MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D  
Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

E-MAIL

MSL/SECT/17/

May 19, 2017

BSE Ltd  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: 520043

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

**Sub: Outcome of Board Meeting held at May 19, 2017.**

Dear Sir,


Pursuant to applicable regulations of the SEBI (Listing Obligation and Disclosure) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today, inter-alia, have approved the followings:

1. Board considered and approved the Audited Financial Results for the fourth quarter and financial year ended March 31, 2017.  
A Copy of duly signed Audited Financial Results, along with Audit Report and declaration in respect of Audit Reports with unmodified Opinion under Regulation 33 of Listing Regulations, is enclosed.
2. Board considered and made a recommendation of final dividend subject to approval of members @ Rs. 4/- per equity share for financial year 2016-17. The dividend, if declared at the ensuing Annual General Meeting, will be paid within 30 days of Annual General Meeting.
3. Board considered and recommended the appointment of M/s. Deloitte Haskins & Sells LLP (FRN/Mem. No. 117366W/W100018), as statutory auditors in place of existing auditors M/s S.R. Batliboi & Co LLP, subject to approval of members at the ensuing AGM.
4. Board of Directors approved and noted the resignation received from Mr. Masanao Matsui from the post of directorship
5. Board considered and recommended the regularization of Additional Director, Mr. Shigeki Kobayashi as a director of the company.
6. Board considered and recommended the regularization of Mr. Shigeki Kobayashi as Managing Director of the company.
7. Board considered and approved the appointment of Mr. Teruyoshi Sato as an Additional Director of the Company.

This is for your information and record please.

Thanking You.

For MUNJAL SHOWA LIMITED

  
(SAURABH AGRAWAL)  
Company Secretary

