



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

To,
Department of Corporate Service
BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai- 400 001

Date: July 01, 2017

Scrip Code: 520059

REF: MUNJAL AUTO INDUSTRIES LIMITED

Sub: **NOTICE OF THE RECORD DATE FOR BONUS ISSUE OF 5,00,00,000 EQUITY SHARES OF RS.2/- EACH**

Dear Sir,

In pursuit of approval granted to the issue of 5,00,00,000 EQUITY SHARES of Rs. 2/- each by the members of the Company at their Annual General Meeting held on 30th June, 2017 by Ordinary Resolution, we hereby inform pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed **Wednesday, 12th July, 2017** as the record date for the purpose of ascertaining list of shareholders who are eligible for issue and allotment of 5,00,00,000 Bonus Equity Shares of Rs. 2/- each in the proportion of 1 (One) new Bonus Equity Share of Rs. 2/- (Rupees Two only) each fully paid up for every 1 (One) existing Equity Shares of Rs. 2/- (Rupees Two only) each fully paid up of the Company.

We further hereby inform that necessary arrangements have been made by the Company for publication of the same in the newspapers.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

For **MUNJAL AUTO INDUSTRIES LIMITED**

Rakesh Johari



Rakesh Johari
Company Secretary
ACS 19153