

# 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, 2341001 Fax : 0124-2341359

MSL/SECT/17/

July 29, 2017

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd  
1st Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001  
Security Code: 520043

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

**Sub: Notice of Closure of Transfer Books in pursuance of SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.**

Dear Sir,

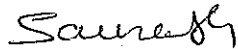
Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and section 91 of the Companies act, 2013, we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain close as follows:

Type of Security & paid-up capital	Book-Closure	Purpose
Equity Share of Rs. 2.00/- each fully paid-up	Saturday, August 12, 2017 to Thursday, August 24, 2017 (both days inclusive)	For the purpose of Annual General Meeting & Payment of dividend @ Rs. 4.00/- per Equity Share Capital of the Company for the Financial Year 2016-17*
*Note: The payment of dividend is subject to the approval by the shareholders at 32 <sup>nd</sup> AGM of the Company.		
<b>Other Information:</b>		
Date of AGM	Thursday, August 24, 2017 at Registered Office of the Company	
Cut-off date for E-voting	Thursday, August 17, 2017	
E-voting period	Monday, August 21, 2017 at 9.00 a.m. and ends on Wednesday, August 23, 2017 at 5.00 p.m	

Kindly consider this notice as adequate compliance of SEBI (LODR) Regulations, 2015 and acknowledge the receipt.

Thanking you

For MUNJAL SHOWA LIMITED



(SAURABH AGRAWAL)  
Company Secretary

