



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/BSE/2018

October 27, 2018

The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

**SUB: PUBLICATION OF NOTICE OF 174TH BOARD MEETING FOR THE 2ND QUARTER
AND HALF YEAR ENDED SEPTEMBER 30, 2018 IN NEWS PAPER**

**Ref: Intimation under Regulation 47(1) (a) of SEBI (LODR) Regulations, 2015
BSE Script Code: 520059**

Dear Sir,

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the notice of **174th Board Meeting scheduled to be held on Monday, November 05, 2018** to consider and approve unaudited financial results of 2nd quarter ended September 30, 2018 has been published in The Economic Times Newspaper Ahmedabad Edition both in English and Gujarati language **on Friday, October 26, 2018.**

Kindly take the above on your record and acknowledge the same.

Thank you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
Company Secretary
ACS19153

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958

Tata Steel to Back Tata Sponge's Rights Issue

Vatsala Gaur
@timesgroup.com

New Delhi: Tata Steel will subscribe to the ₹1,800 crore rights issue floated by Tata Sponge to fund the proposed acquisition of the specialty steel business of Usha Martin, said a senior executive.

The rights issue will be part of the fundraising plan for the acquisition, which is pegged at about ₹4,700 crore. The plan will include debt of up to ₹2,500 crore and issue of non-convertible debentures of up to ₹1,000 crore. "There will be a rights issue to support this kind of expansion and we (Tata Steel) will certainly subscribe to it," Tata Steel's global CEO TV Narendran told media persons at the International Steel Association Conclave in Delhi on Thursday. The development comes at a time when the steel sector is witnessing an upcycle and prices are peaking.

MUNJAL AUTO INDUSTRIES LIMITED

Regd. Office : 187, GIDC Estate, Waghodia, Vadodra, Dist : Vadodra. Tel No. (02668) 262421-22
CIN : L34100GJ1985PLC007958
E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE

NOTICE is hereby given pursuant to regulation 29 read with regulations 47 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, that 174th meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 05, 2018, at Gurugram inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and half year ended on September 30, 2018 along with other Business.

The said information will be available on the Company's website at www.munjalauto.com and website of Stock Exchanges at www.bseindia.com as well as www.nseindia.com.

For Munjal Auto Industries Limited
Sd/-
Rakesh Johari
Company Secretary
ACS19153

Waghodia,
Vadodara
25-10-2018

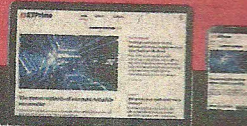
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The Economic Times

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IN THE HON'BLE HIGH COURT OF M.P., INDORE BENCH ORIGINAL JURISDICTION IN THE MATTER OF THE COMPANIES ACT, 1956

In the matter of M/S. Munjal Auto Industries Limited

43.15 (2014),B	10.3	1057/1061	51944	एनएस सीएल (12.55)	10.25,10.25,10.25,10.25	1061/1061
10/2015,B	30.5	59/19	530187	सर्वोच्च अदालत (6.88)	6.88,6.88,6.88,6.88	1061/1061
X	8.0	59/25	539999	अदालत (10.70)	10.70,10.70,10.70,10.70	1061/1061
1,8	71.8	59/16	517429	अदालत खोला (23.15)	27.35,27.35,27.35,27.35	1061/1061
10/16	3.1	3/1	535713	अदालत (31.65)	69.80,63.68,60.70,50	1050/1061
1.45,55.55 (2015),X	12.8	116/180	532759	अदालत (27.85)	28.29,27.85,29	127800/1061
XT	14.1	36/18	550029	अदालत (90.50)	87.80,80.86,49.50	1050/1061
23/09/16	38.0	33/235	513434	अदालत (170.25)	168.85,168.85,168.85,168.85	1061/1061
35 (1221),B	18.1	85/108	519755	अदालत (327.80)	325.55,332.25,323.80,323.40	158/1061
13/17	18.1	85/108	528949	अदालत (50.55)	49.25,49.25,49.25,49.25	170/1061
1,7	9.8	99/38	508053	अदालत (3.50)	3.33,3.33,3.33,3.33	100/1061
1474,X	7.2	714/302	500039	अदालत (184.25)	180.25,187.10,180.25,183.50	1147/1061
134261,B	73.7	47/18	541953	अदालत (392.80)	397.39,378.80	102833/1061
11,X	6.2	93/35	541375	अदालत (50.75)	51.70,50.85,49.50,50.35	1588/1061
57 (119),T	21.8	44/25	532196			
70L,34.79 (1600),M	48/10					
1,1	30/19					
25 (1568),B	13.2	286/107				
1.30 (1110),X	8.0	44/16				
	20/13					
	24/23					
40691,X	7.1	103/44				
23/17,B	35/9					
10.45 (1419),B	36/10					
1 (2224),X	22.4	186/127				
147,8	15.8	970/544				
519.20,513.50 (1828),B	43.1	669/430				
135.342.45 (10294),B	13.5	94/330				
38.76 (1191),X	10.0	81/33				
(521),XT	18.3	36/11				
93995,B	10.2	480/100				
97989,X	61.7	725/599				
15 (10209),XT	49.6	191/99				
	5/1					
(84524),B	17.7	404/121				
27/17,B	48.5	131/37				
	62.1	65/23				
1.29 (1123),X	42.0	87/27				
99/99,T	62/5					
(1689),X	14.9	597/598				
75,8	12.0	288/10				
1,97.75 (20098),X	6.9	205/62				
90L,24.65 (109),B	10.7	62/25				
45,49,90L,55.20 (19229),B	17.7	191/75				
70,297 (115),B	15.0	450/201				

M Munjal Auto Industries Limited

रज. ओडीसी :- 170, गुआर्डीसी सेक्टर, वाघोडिया-361 050,
ता.मु. :- वाघोडिया, जिला :- (02668) 262421-22

CIN No. : L34100GJ1985PLC007958
E Mail : cs@munjalauto.com • Website : www.munjalauto.com

नोटिस

सेबी (लिस्टिंग ऑब्लिगेशन्स अंड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, 2015 का नियम 29 के अन्तर्गत कंपनी का बोर्ड ऑफ डायरेक्टर्स 174th मीटिंग ता. 05 नवंबर, 2018 को मुंबई में रोड गुडविल भांटे ता. 30 मी सेक्टर, 2018 का रोड पूरा धवेला बीज प्रिजासिड अने अर्धवार्षिक अनऑडिटेड नारायणी परिचालन ने गंभिर करया अने अन्य कामकाज भांटे भणरो.


आ भादिति कंपनी नी वेबसाइट www.munjalauto.com उपर अने स्टॉक एक्सचेंज नी वेबसाइट www.bseindia.com तथा www.nseindia.com उपर पढा उपलब्ध रहेरो.

मुंजाल ओटो
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सदर
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निविदा
जीआइसी री निम्नालिखित के लिए खुली निविदा आमंत्रित करने चाहती है:-
(1) सॉफ्टवेयर सर्विसेज
(2) डेस्कटॉप कंप्यूटर और प्रिंटर की अधिप्राप्ति
(3) समर्थित सुविधा प्रबंधन के साथ कंप्यूटर और अन्य उपकरण के लिए वार्षिक रखरखाव संधिदा
इस उद्देश्य के लिए प्रस्ताव हेतु अनुरोध आमंत्रित करने की सूचना जीआइसी री की वेबसाइट <https://www.gicofindia.com> पर उपलब्ध है

Notice of Board Meeting of 05/11/2018 published in Economic Times (English + Gujarati) Edition on 26/10/2018.