



**MUNJAL AUTO**  
INDUSTRIES LIMITED  
Waghodia Plant

REF/SECY/2018

March 17, 2018

To,  
The Secretary,  
BSE Ltd.  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

**SUB: OUTCOME OF 171<sup>ST</sup> BOARD MEETING**

**STOCK CODE: 520059**

Outcome of business required to be intimated pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulation') in respect of the 171<sup>st</sup> Meeting of the Board of Directors of the Company held on Saturday, March 17, 2018 at Hotel Crown Plaza, Gurugram is as follows:-

1. Approval to obtain consent from members by **Postal Ballot** pursuant to Section 108 & 110 of the Companies Act, 2013 as also Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations in respect of Alteration of Object Clause of Memorandum of Association pursuant to Section 4, 13 & 15 of the Companies Act, 2013.

The meeting commenced at 12.00 Noon and concluded at 1.35 P.M.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,  
**For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**  
Company Secretary  
ACS 19153

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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@mujnalauto.com](mailto:mail@mujnalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

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