

MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

August 04, 2018

REF/SECY/BSE/2018

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001

SUB: UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED JUNE 30, 2018
STOCK CODE: 520059

Dear Sir,

We would like to inform you that pursuant to Regulation 30 read with schedule III and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its 173rd meeting held on 04th August, 2018 inter alia –

- i. has approved Unaudited Financial Result of the Company for the quarter ended June 30, 2018. (A copy of result enclosed) along with Limited Review Report of Auditors.
- ii. has noted reaffirmation of rating by ICRA as follows:-

Facilities	Rating
Long Term Bank facilities	[ICRA] AA- (pronounced ICRA double A minus)
Short Term Bank facilities	[ICRA] A1+ (pronounced ICRA A one plus)
Commercial Paper(CP)/ Short Term Debt (STD)	[ICRA] A1+ (pronounced ICRA A one plus)

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 345 p.m.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI

COMPANY SECRETARY



CIN. L34100GJ1985PLC007958