



MAIL/SECY/2018

August 03, 2018

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

SUB: NEWS PAPER CUTTING OF NOTICE OF 33<sup>RD</sup> AGM, BOOK CLOSURE AND  
EVOTING INFORMATION

BSE Script Code: 520059

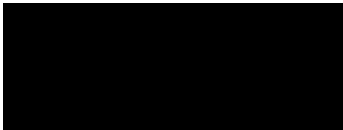
Dear Sir,

We are enclosing herewith self-certified copy of the newspaper cuttings of Notice of 33<sup>rd</sup> AGM for FY 2017-18, Book Closure and E-Voting Information for Annual General Meeting to be held on Saturday, August 25, 2018 at The Registered Office of the Company and published in Economic Times, Ahmedabad Edition (English & Gujarati) on August 03, 2018 for your kind perusal.

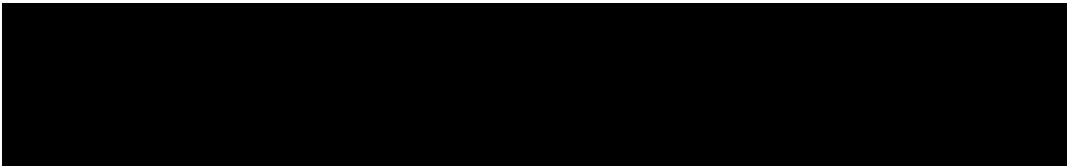
Kindly take the above on your record and acknowledge the same.

Thank you,

Yours faithfully,  
For MUNJAL AUTO INDUSTRIES LTD.



Rakesh Johari  
Company Secretary  
ACS19153





621-2 120000