MUNJAL AUTO
INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/BSE/2018

May 28, 2018

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

SUB: OUTCOME OF 172ND BOARD MEETING HELD ON MAY 28, 2018

STOCK CODE: 520059

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), We would like to inform the Board of Directors of the Company at its 172nd meeting held today, inter alia, has approved the following matters:

1. 33rd Annual General Meeting of the Company will be held on Saturday, August 25, 2018 at 3.00 p.m. at the