
MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
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Corporate Identity Number : L34101HR1985PLC020934
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Sub: Fixation of Record Date for the purpose of ascertaining the eligibility of the Shareholders for the payment of Interim Dividend for the Financial Year 2015-16, if any, declared by the Board of Directors of Munjal Showa Limited.

This is to inform that pursuant to Regulation 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, Munjal Showa Limited has fixed Thursday, 17th March, 2016 as the "Record Date" for the purpose of ascertaining the eligibility of the Shareholders for the payment of Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2015-16, if any, declared at the Board Meeting of the Company to be held on Wednesday, 9th March, 2016. The said Interim Dividend shall be paid/dispatched to those Shareholders whose names appear:

- a) as beneficial owners in the statement(s) furnished by the Depository(ies) on the close of business hours on Thursday, 17th March, 2016 in respect of shares held in electronic form; and
- b) as Members in the Register of Members after giving effect to all valid share transfer request in physical form lodged with the Company/ R&TA on the close of business hours on Thursday, 17th March, 2016 subject to provisions of section 126 of the Companies Act, 2013.