

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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E-MAIL

MSL/SECT/16/

October 26, 2016

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
MUNJALSHOW

Sub: Outcome of Board Meeting held at October 26, 2016.

Dear Sir,

Pursuant to applicable regulations of the SEBI (Listing Obligation and Disclosure) Regulations, 2015 we have to inform you that the Board of Directors of the Company at their meeting held today, inter-alia, have approved the followings:

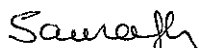
1. Approval of resignation of Mr. Devi Singh from the post of Chairmanship of the Company.
2. Recommendation made by Mr. Devi Singh to elect Mr. Yogesh Chander Munjal as Chairman of the Company and after recommendation the Board of Directors appointed Mr. Yogesh Chander Munjal as Chairman of the Company.
3. Approval of resignation received through Mr. Isao Ito from the post of Joint Managing Director of the company w.e.f. September 30, 2016.
4. Appointment of Mr. Shigeki Kobayashi (DIN 07626553) as an Additional Director of the Company w.e.f. October 26, 2016
5. Appointment of Mr. Shigeki Kobayashi (DIN 07626553) as Joint Managing Director of the Company w.e.f. October 26, 2016
6. Appointment of Mr. Devi Singh as a new member of the Audit Committee of the Company.
7. Appointment of Mr. Shigeki Kobayashi as a new member of the Share Transfer/ Stakeholders Relationship Committee of the Company.
8. Appointment of Mr. Shigeki Kobayashi as a new member of the Corporate Social Responsibility (CSR) Committee of the Company.
9. Approval of Un-audited Financial Results for the quarter and half year ended September 30, 2016

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED



(SAURABH AGRAWAL)
Company Secretary