



ISO 9001-2008



**JULLUNDUR
MOTOR
AGENCY
(DELHI) LTD.**

JMA/CSCors/2015-16/dt: **11th January, 2016**

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai-40051 Fax No. : +91-22-26598237/38 Telephone No. : +91-22-26598235/36,8346	Mr. P. K. Mishra Manager-Listing Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002
--	--

Sub.: **Notice of 5th Board Meeting for the F.Y. 2015-16**

Ref.: **Clause 29, 33, 42 and any other clause, if applicable, of Listing Agreement**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

Dear Sir/ Madam,

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Number of Board Meeting	5th Board Meeting for FY 2015-16
Date of Issue of Notice	Monday, 11th January, 2016
Date of Board Meeting	Thursday, 11th February, 2016
Time of Board Meeting	12:00 NOON
Mode of Participation in Meeting	Physical
Place of Board Meeting	Regd. Office : 458-1/16, Sohna Road, Opp Gurgaon Court, Gurgaon – 122001, Haryana, INDIA
Agenda of Board Meeting	<ul style="list-style-type: none"> - To consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended on 31st December, 2015, along with Limited Review Report thereon (As per Clause 33 of Listing Agreement); - To consider, approve and declare the Interim Dividend for the FY 2015-16

REGD. OFFICE : 458-1/16, Sohna Road, Opp. New Court, Gurgaon – 122001, Haryana, INDIA
 Phone No. +91-124-3019210 – 211, 4233867-870, Fax +91-124-3019249, Website www.jmaindia.com
ADMN OFFICE : 2E/5, Jhandewalan Extn., New Delhi – 110055
 CIN NO. L35999HR1998PLC033943



ISO 9001-2008



RECORD DATE FOR THE PURPOSE OF DECLARATION OF INTERIM DIVIDEND

Pursuant to the regulation 42 of Listing Regulations, 2015, the Company has fixed Friday, 19th February, 2016 as **Record Date** for the purpose of payment of Interim Dividend, if declared, to those members whose names appears on the Register of Members of the Company and /or the Register of beneficial owners maintained by the Depositories as on the close of Friday, 19th February, 2016.

You are requested to kindly take note of the above on your records.

Thanking You,

Yours faithfully,
For **Jullundur Motor Agency (Delhi) Limited**

A handwritten signature in blue ink, appearing to read 'Sachin Saluja', is written over a faint, circular blue stamp.

Sachin Saluja
Company Secretary

CC:

Shri Sharwan Mangla
MAS Services Limited
T-34, IInd Floor,
Okhla Industrial Area, Phase-2,
New Delhi – 110020, INDIA

REGD. OFFICE : 458-1/16, Sohna Road, Opp. New Court, Gurgaon – 122001, Haryana, INDIA
Phone No. +91-124-3019210 – 211, 4233867-870, Fax +91-124-3019249, Website www.jmaindia.com

ADMN OFFICE : 2E/5, Jhandewalan Extn., New Delhi – 110055

CIN NO. L35999HR1998PLC033943