

JMA/CSCors/2015-16/dt: 01st May, 2015

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
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Sub: Intimation of 1st Board Meeting for the F.Y. 2015-16

Ref: Clause 41 of Listing Agreement

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

Dear Sir,

Pursuant to Clause 41 and any other clause, if applicable, of the Listing Agreement, we wish to inform you that the 01st meeting of the Board of Directors of the Company for the Financial Year 2015-16 is scheduled to be held on Wednesday, the 27th day of May, 2015 at 2:30 P.M. at the Registered Office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurgaon - 122 001, Haryana, inter alia:

1. To consider and approve the audited financial results of the Company for the 4th Quarter and Financial Year ended on 31st March, 2015, along with Auditor's Report thereon.

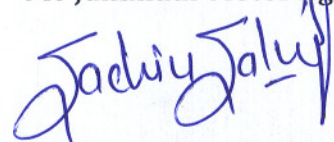
This is for your information and record.

You are requested to take note of the same.

Thanking You,

Yours Truly,

For Jullundur Motor Agency (Delhi) Limited



Sachin Saluja
(Company Secretary & Compliance Officer)
M. No. A24269