

JMA/CSCors/2015-16/dt: 28<sup>th</sup> September, 2015

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| The Manager<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot No C/1, G Block,<br>Bandra- Kurla Complex,<br>Bandra (East), Mumbai-40051<br>Fax No. : +91-22-26598237/38<br>Telephone No. : +91-22-26598235/36,8346 | Mr. P. K. Mishra<br>Manager-Listing<br>Delhi Stock Exchange Limited<br>DSE House, 3/1, Asaf Ali Road,<br>New Delhi - 110 002 |
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Sub: **Outcome of 66<sup>th</sup> Annual General Meeting and 3<sup>rd</sup> Board Meeting**

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

Dear Sir,

This is in reference to 66<sup>th</sup> Annual General Meeting of members and 3<sup>rd</sup> meeting of Board of Directors of the Company, both, held on Monday, 28<sup>th</sup> day of September, 2015 at registered office of the Company. Please refer to following information/decision taken at aforesaid meetings:

**A. 66<sup>th</sup> Annual General Meeting**

- 1) 66<sup>th</sup> Annual General Meeting of shareholders was conducted in due Course. Report on E-voting and Poll are being prepared by the scrutinizer. Result of voting (E-voting and Poll) for 66<sup>th</sup> AGM of the Company shall be announced as per applicable regulations and rules.

**B. 3<sup>rd</sup> Board Meeting**

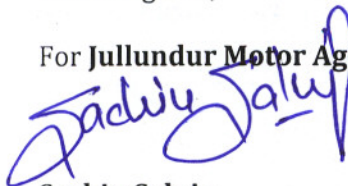
- 1) Mr. Aditya Puri (DIN: 00052534), being an Non-Executive Director on the Board of the Company, has, due to his pre-occupation and busy schedule, resigned from his services on the Board of the Company w.e.f 28<sup>th</sup> September, 2015. **Kindly take this disclosure as required under clause 30 of Listing Agreement.**

Kindly take note of the above on records as per requirement of Listing Agreement and Companies Act, 2013 and Rules made thereunder.

This is for your information and record.

Thanking You,

For **Jullundur Motor Agency (Delhi) Limited**



**Sachin Saluja**  
**(Company Secretary)**