

JMA/CSCors/2015-16/dt: 5th November, 2015

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
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Sub.: Intimation under Clause 30 of Listing Agreement

Ref: Appointment of Ms. Tanupriya Puri as an Additional Director

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

Dear Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, it is to inform that the Board of Directors of Jullundur Motor Agency (Delhi) Limited in their meeting held on Wednesday, 4th November, 2015, have appointed Mrs. Tanupriya Puri (DIN: 07267116) as an Additional Director in the capacity Non-Executive Director on the Board of the Company w.e.f 4th November, 2015.

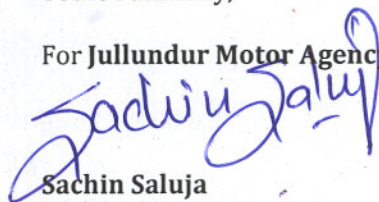
This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Jullundur Motor Agency (Delhi) Limited)



**Sachin Saluja
Company Secretary**