

JMA/CSCors/2015-16/dt: 12th August, 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.: Outcome of Board Meeting held on Wednesday, 12th August, 2015

Ref: Clause 20, 41 and any other clause, if applicable

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

Dear Sir/Madam,

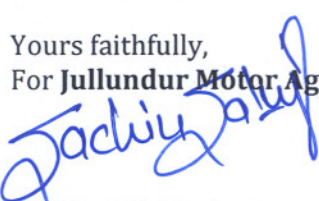
In furtherance to Notice of Board Meeting dated 10th July, 2015 pertaining to meeting of Board of Directors of the Company, we are now pleased to inform you that the Board of Directors has inter-alia approved/recommended the following matters in its meeting held on Wednesday, 12th August, 2015:

- (i) Approval of Unaudited Financial Results (Standalone) for the 1st Quarter ended 30th June, 2015 (Attached herewith as "Annexure - A") along Limited Review Report (attached herewith as "Annexure - B"), in terms of Clause 41 of Listing Agreement;
- (ii) Conducting of 66th Annual General Meeting of Shareholders of the Company on Monday, 28th September, 2015 at 9.30 A.M. at registered office of the Company situated at 458-1/16, Sohna Road, Opp. Gurgaon Courts, Gurgaon -122001, Haryana.

Please take a note of the above accordingly.

Thanking you,

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


Sachin Saluja
Company Secretary

Encl: as above