

JMA/CSCors/2016-17/dt: 15th July, 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
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Sub.: **Notice of 2nd Board Meeting for the F.Y. 2016-17**

Ref.: **Regulation 29, 33 and any other Regulation, if applicable, of Listing Regulations 2015**

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

Dear Sir/ Madam,

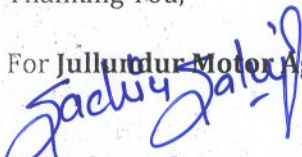
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Number of Board Meeting	2 nd Board Meeting for FY 2016-17
Date of Issue of Notice	Friday, 15 th July, 2016
Date of Board Meeting	Wednesday, 3 rd August, 2016
Time of Board Meeting	11:00 AM
Place of Board Meeting	Regd. Office: 458-1/16, Sohna Road, Opposite New Court, Gurgaon (Gurgaon)-122001, Haryana, INDIA
Agenda of Board Meeting	<ul style="list-style-type: none"> - To consider and approve the Un-audited Financial Results for the 1st Quarter ended on 30th June, 2016 and also take note of the Limited Review Report thereon; - To consider and approve the proposal for adoption of new set of Articles of Association; - To call the 67th Annual General Meeting; and - All other items as set out in the Agenda for aforesaid meeting

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

Thanking You,

For Jullundur Motor Agency (Delhi) Limited


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