

JMA/CSCors/2018-19/dt: 01st March, 2019



The Manager  
National Stock Exchange of India Limited;  
Exchange Plaza, Plot No C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax No. : +91-22-26598237/38  
Tel No.: +91-22-26598235/36, 8346

Sub.: **Notice of the meeting of Board of Directors**

Ref.: **Regulation 29 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Jullundur Motor Agency (Delhi) Limited ("the Company") is scheduled to be held as per details given hereunder:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S. No. of the Board Meeting	S. No. 6 for the Financial Year 2018-19
Date of issue of notice	Friday, 01st March, 2019
Date of the meeting	Tuesday, 19th March, 2019
Time of the meeting	03:30 PM ( 15:30 hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122 001, Haryana, INDIA
Agenda for the Board Meeting	i) To consider and approve the proposal of Sub-division of equity shares of the Company, subject to the approval of shareholders of the Company; ii) To consider the proposal for amendment to the capital clause of Memorandum of Association and Articles of Association, if required, and other enabling provisions, as may be required, for giving effect to the said sub-division of equity shares of the Company; and iii) All other business matters as given in Agenda of the meeting

You are requested to kindly take the above on records.

Thanking you,  
Yours faithfully,  
For Jullundur Motor Agency (Delhi) Limited

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



**REGD. OFFICE** : 458-1/16, Sohna Road, Opp. New Court, Gurgaon-122 001 Haryana India  
Phone : 91-124-3019210-211, 4233867-870 Email : info@jmaindia.com Website : www.jmaindia.com

**ADMN. OFFICE** : 2E/5, Jhandewalan Extn., New Delhi-110055

CIN : L35999HR1998PLC033943

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