



JMA/CSCors/2014-15/dt: 3rd September, 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: **NOTICE OF THE 66TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

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

Annual General Meeting and Dispatch of Annual Report

Pursuant to Clause **31, 32 and any other Clause of Listing Agreement** and or applicable provisions of the Companies Act, 2013 and also, with reference to the captioned subject, Notice is hereby given that the Sixty Sixth (66th) Annual General Meeting ("**AGM**") of the members of Jullundur Motor Agency (Delhi) Limited will be held on **Monday, 28th day of September, 2015 at 9:30 A.M. at its Registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurgaon, Haryana - 122 001.**

Six (6) copies of **66th Annual Report** (Containing Notice of AGM, Financial Statements with B/S, P/L A/c, schedules and notes to accounts, cash flow statements and reports of Auditors' and Directors' thereon, Proxy Form and Attendance Slip) along with **FORM A**, has been dispatched to your good office through speed post, proof which is attached herewith as "**Annexure - I**".

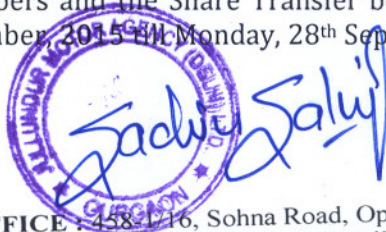
It is further inform that **66th Annual Report** have also been dispatched to directors, statutory auditors, secretarial auditors, internal auditors and members to their registered email address with Company/Depository Participants / Company / RTA and by post to the members who have not registered their email addresses with the Company/RTA.

Change in Articles of Association

Pursuant to Clause 33 of Listing Agreement, it is to inform that subject to the approval of shareholders in ensuing 66th Annual General Meeting by way of passing special resolution, Amendment in Article 95 of Articles of Association of the Company has been made by Board of Directors of the Company. As required under **Clause 33 of Listing Agreement** and any other clause, if applicable, copies of Notice of AGM with respect to amendment in Article of Association of the Company has been dispatched, proof of which is attached herewith as "**Annexure - I**".

Book-Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, and **Clause 16 and any other Clause, if applicable, of Listing Agreement** with Stock Exchange, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2015 till Monday, 28th September, 2015 (both days inclusive) for the said AGM.



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

E-Voting and Scrutinizer

Pursuant to the provisions Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). Shri Vijay K. Singhal, Practicing Company Secretary of M/s Vijay K. Singhal & Associates, New Delhi, has been appointed as scrutinizer for conducting the e-voting process in a fair and transparent manner.

Period of E-Voting

The e-voting period will commence from Friday, 25th September, 2015 (9:00 A.M) and ends on Sunday, 27th September, 2015 (5:00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Monday, 21st September, 2015.

Cut-off Date for E-Voting

Cut-off date for the purpose of E-voting is Monday, 21st September, 2015.

Notice and Annual Report on Website of the Company

Pursuant to the provisions of the Companies Act, 2013 and listing Agreement, Notice of AGM and 66th Annual Report, are also available on Company's website www.jmaindia.com.

This is for your information and record.

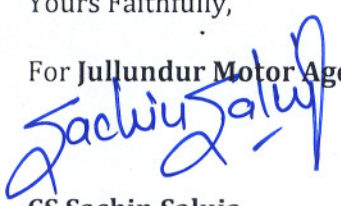
Aforesaid disclosures/intimation/corporate actions are being made in terms of provisions of Companies Act, 2013, applicable clauses of Listing Agreement.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Jullundur Motor Agency (Delhi) Limited


CS Sachin Saluja
(Company Secretary)

Encl: a/a