

JMA/CSCors/2019-20/dt: 09th May, 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  
Telephone 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 the Company is scheduled to be held as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S.No. of the Board Meeting	S. No. 1 for the Financial Year 2019-20
Date of issue of notice	Thursday, 09th May, 2019
Date of the meeting	Thursday, 30th May, 2019
Time of the meeting	02:30 PM (14:30hrs)
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 Annual Financial Results / Annual Financial Statements (Standalone & Consolidated) for the 4th Quarter and Financial Year ended on 31st March, 2019; and ii) All other items/matters as set out in the Agenda of aforesaid Board Meeting

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

Thanking you,  
Yours faithfully,  
For Jullundur Motor Agency (Delhi) Limited  
  
CS Sachin Saluja  
Company Secretary & Compliance Officer  
M. No. A24269  
