



ISO 9001-2008



**JULLUNDUR  
MOTOR  
AGENCY  
(DELHI) LTD.**

JMA/CSCors/2015-16/dt: 9<sup>th</sup> 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 3rd Board Meeting for the F.Y. 2015-16 and Closing of Trading Window**

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol	<b>JMA</b>
ISIN	<b>INE412C01015</b>

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	<b>Jullundur Motor Agency (Delhi) Limited</b>
Number of Board Meeting	<b>3rd Board Meeting for FY 2015-16</b>
Date of Issue of Notice to Board & Stock Exchange(s)	<b>Wednesday, 9<sup>th</sup> September, 2015</b>
Date of Board Meeting	<b>Monday, 28<sup>th</sup> September, 2015</b>
Time of Board Meeting	<b>11:00 AM</b>
Place of Board Meeting	<b>Regd. Office : 458-1/16, Sohna Road, Opp Gurgaon Court, Gurgaon – 122001, Haryana, INDIA</b>
Agenda of Board Meeting	<b>- To consider Scrutinizer Report on E-Voting; and - Any other matters, if any.</b>

#### **CLOSURE OF TRADING WINDOW**

NOTICE is also hereby given that Trading Window for dealing in securities of the Company shall remain closed from **10<sup>th</sup> September, 2015 till 48 hours of publication of Unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2015**. Date of Board Meeting to consider and approve Unaudited Financial Results for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2015 will be informed to Stock Exchange in due course. Further update(s), if any, shall be given to all concerned in due course.

You all are hereby humbly requested to please acknowledge the receipt of this Notice.

Thanking You,  
For **Jullundur Motor Agency (Delhi) Limited**

**CS Sachin Saluja**  
Company Secretary & Compliance Officer

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