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JMA/CSCors/2018-19/dt: **12th February, 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.: **Outcome of Board Meeting (S.No. 5 for the F.Y. 2018-19)**
Ref.: **Regulation 30, 33 and any other applicable regulation(s) of 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/Ma'am,

This is in continuation to our letter dated 25th January, 2019 intimating you about convening of the Board Meeting (S. No. 05 for the Financial Year 2018-19) of the Company on Tuesday, the 12th day of February, 2019.

Meeting of Board of Directors commenced as per scheduled time i.e. 2:30 P.M. The Company is now pleased to inform you that the Board of Directors ("the Board") has inter-alia considered and approved the following matters in its meeting held on even date:

- i) Unaudited Quarterly Financial Results (Standalone) for 3rd Quarter and Nine months ended on 31st December, 2018 (**Attached vide "Annexure - A"**) along with Limited Review Report (**Attached vide "Annexure - B"**);

The Company deals in one class of goods i.e. automobiles parts and accessories and located in one country i.e. India and as such there is no other reportable segment as per IND AS.

Aforesaid approved results are also being uploaded / disseminated on the website of the Company i.e. www.jmaindia.com and to National Stock Exchange through NEAPS in due course;

- ii) Declared an Interim Dividend @ 40% (i.e. INR 4/- per share of face value of INR 10/- each) to the shareholders whose name appear on the Register of Members on the Record Date i.e. Thursday, 21st February, 2019.

Jadwaj Talwar



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The payment of Interim Dividend/dispatch of dividend warrants will be completed within 30 days of declaration of Interim Dividend i.e. on or before 13th March, 2019. Total amount of Interim dividend shall be INR 2,38,54,440/- (INR Two Crore Thirty Eight Lacs Fifty Four Thousand Four Hundred and Forty only);

- iii) Appointment, on recommendation of Audit Committee, of Wadhwa Ishant & Associates, Chartered Accountants, as Internal Auditors for rest of Financial Year 2018-19, in place of M/s D Sengupta & Associates, Cost Accountants.

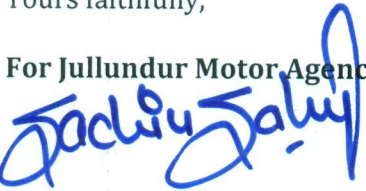
The Board Meeting concluded at 05:10 pm (17:10 hrs).

This is for your kind information, record and meeting the disclosure requirements as prescribed under Regulation 30, 33 and any other Regulation, if applicable of Listing Regulations, 2015 and circular / Notification issued from time to time, read with Schedule III - Part A of Listing Regulations and Policy on disclosure of material events / information. You are also 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



Encl: As Above