

JMA/CSCors/2018-19/dt: 17th October, 2018

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.: **Clause 29, 30 and any other clause, 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. 3 for the Financial Year 2018-19
Date of issue of notice	Wednesday, 17th October, 2018
Date of the meeting	Monday, 29th October, 2018
Time of the meeting	02:30 PM (14:30 hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122 001, Haryana, INDIA

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