

JMA/CSCors/2019-20/dt: 18th October, 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	INE412C01023

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. 5 for the Financial Year 2019-20
Date of issue of notice	Friday, 18th October, 2019
Date of the meeting	Thursday, 14th November, 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 Unaudited Financial Results for the 2nd Quarter and half year ended on 30th September, 2019; and ii) All other items/matters as set out in the Agenda of aforesaid Board meeting

You are requested to kindly take of 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)



**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  
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