

JMA/CSCors/2019-20/dt: 21st 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	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
Date of issue of notice	Tuesday, 21st May, 2019
Date of the meeting	Wednesday, 29th May, 2019
Time of the meeting	11:00 AM (11:00hrs)
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 reconstitute the Audit Committee and ii) Other business matters, if any

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

