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JMA/CSCors/2019-20/dt: 24th July, 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
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Telephone No: +91-22-26598235/36, 8346

Sub.: **Outcome of Board Meeting (S. No. 3 for the F.Y. 2019-20)**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir/Ma'am,

This is in continuation to our letter dated 27th June, 2019 intimating you about convening of rescheduled Board Meeting (S. No. 3 for the Financial Year 2019-20) of the Company.

Meeting of Board of Directors commenced as per scheduled time i.e. 11:30 A.M. The Company is now pleased to inform you that the Board of Directors ("the Board") has inter-alia considered and dealt with all agenda items/matters as set out in the Agenda of Board Meeting.

It is further to inform that there is no item(s) which requires to be disclosed to the Stock Exchange in accordance with the Regulation 30 or any other applicable Regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

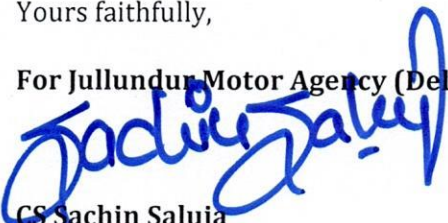
The Board Meeting concluded at 1:35 pm (13:35 hrs).

This is for your kind information, record and meeting the disclosure requirements as prescribed under Regulation 30 and any other Regulation, if applicable of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular / Notification issued from time to time. 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

