

JMA/CSCors/2018-19/dt: 25th January, 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.: **Clause 29, 30, 33 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 Jullundur Motor Agency (Delhi) Limited ("the Company") is scheduled to be held as per details given hereunder:

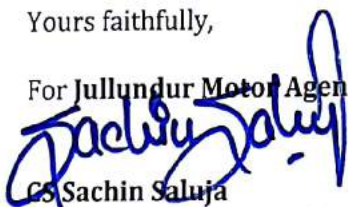
Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S. No. of the Board Meeting	S. No. 5 for the Financial Year 2018-19
Date of issue of notice	Friday, 25th January, 2019
Date of the meeting	Tuesday, 12th February, 2019
Time of the meeting	02:30 PM (14:30 hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram – 122 001, Haryana, INDIA
Agenda for the Board Meeting	i) To consider and approve the Unaudited Quarterly Financial Results for the 3rd Quarter and Nine months ended on 31st December, 2018; ii) To consider the declaration of Interim Dividend for the Financial Year 2018-19, if any; and iii) All other business matters as given in Agenda of the meeting

You are 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  
(M.No. A24269)

