

JMA/CSCors/2018-19/dt: 26th 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, 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,

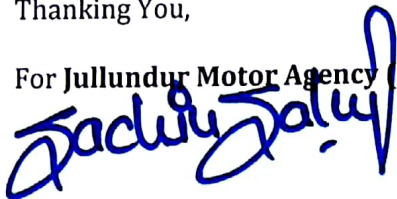
NOTICE is hereby given that a meeting of the Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company") is scheduled to be held as per details given hereunder:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S.No. of the Board Meeting	S. No. 4 for the Financial Year 2018-19
Date of issue of notice	Friday, 26th October, 2018
Date of the meeting	Wednesday, 14th November, 2018
Time of the meeting	02:00 PM (14:00 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 2nd Quarter / half year ended on 30th September, 2018; ii) All other business matters as given in Agenda of the meeting

You are requested to kindly take the above on records.

Thanking You,

For Jullundur Motor Agency (Delhi) Limited



CS Sachin Saluja
Company Secretary & Compliance Officer
M. No. A24269

