

JMA/CSCors/2020-21/Dt: 29th June, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax No.: +91-22-2659 8237/38
Telephone No.: +91-22-2659 8235/36, 8346

Sub: Newspaper cutting of published Notice of Postponement and Re-scheduling of Board Meeting

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

Dear Sir,

In furtherance to our letter dated 26th June, 2020 pertaining to intimation of Postponement and Re-scheduling of Board Meeting (S. No. 3 for the Financial Year 2020-21), please find enclosed herewith copies of newspapers cutting of published Notice of Postponement and Re-scheduling of Board Meeting as per the details given hereunder:

<u>Name</u>	<u>Date of Publication</u>	<u>Medium</u>
1. Financial Express	27th June, 2020	English
2. Jansatta	27th June, 2020	Hindi

You are requested to kindly take note of the above for your information and record.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited



Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)



Encl: a/a

ENT LIMITED

41, Nr. Sujanpura Patia, Sidhpur,
91-2767223475
www.gokulgroup.com

ons, if any, of the Companies Act, 2013
(14 (the Rules), Secretarial Standard on
sure Requirements) Regulations, 2015
(s) thereof for the time being in force),
April 13, 2020 and General Circular No.
and regulations, the Company is seeking
with the Explanatory Statement relating

tion

rough Tender Route in terms of the
3, as amended

ctronic means through e-voting facility
28 and 110 of the Act read with the Rules

mail only to those Members, who have
Agent or their respective Depository
emic requiring social distancing and in
Notice along with Postal Ballot Forms
al Ballot and members are required to

not receive the procedure of e-voting/
Registrar and Share Transfer Agent, Link
Email: Registrar.html and following the
the members would get soft copy of the
e-voting for this postal ballot. In case of

s on Sunday, July 26, 2020 (05:00 p.m.
m or demat form as on Friday, June 19,
disabled by CDSL for voting thereafter
e on the Resolutions is exercised and
recipient of the Postal Ballot Notice who
Notice for information purpose only.
share capital of the Company as on the

the website: www.evotingindia.com or

ship No.: 45267; CP No:16535) as the
nsparent manner.

cess) will be announced on or before
available on the website of the Company
also be intimated to BSE Limited
.com where the Equity Shares of the
Company will also provide the result of

the Resolutions shall be deemed to have

y, Members can call on toll free no.:
5th floor, NM Joshi Marg, Lower Parel,
d with e-Voting.

by order of the Board of Directors
Gokul Refoils and Solvent Limited

sd/-
Abhinav Mathur
Company Secretary

SATURDAY, JUNE 27, 2020

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

In case the Company does not receive any
three months from the date of this notice, it
per procedure stipulated in the Rules.

In case the shareholders have any queries
Registrar and Transfer Agents at S.K.D.C.
Road, Ganapathy, and Coimbatore 641006
2539837. Email: info@skdc-consultants.org.

Place: Kochi
Date: 27.06.2020

Registering mandate of receiving Final Dividend electronically:
In receiving the final Dividend, members are requested to update
their respective Depository Participant (in case of members
s in Demat mode) and with the Company's Registrar and Share
nt (in case members are holding shares in Physical mode) to
al Dividend directly into their Bank account.

Notice is being issued for the information and benefit of all the
the Company in compliance with the applicable circulars of the

For and on behalf of
Newgen Software Technologies Limited
Sd/-
Aman Mourya
Company Secretary
Membership No. F-9975



Sur

Regd. Office: Murasoli Ma
CIN: L22110T

Extract of consolidated

Sl. No.	PARTICULARS	Year Ended	
		March 31, 2019	Audited
1	Income from Operations (net)	9.85	3,782.54
2	Net Profit before tax	9.45	2,184.74
3	Net Profit after tax	5.49	1,433.68
4	Total Comprehensive income	5.67	1,432.37
5	Equity share capital (Face value of Rs.5.00)	7.04	197.04
6	Reserves excluding revaluation reserves (i.e.)	7.07	5,329.45
7	Earnings Per Share (Face value of Rs.5.00) Diluted - in Rs.	5.16	36.38

Notes:

1. Additional information on standalone

Sl. No.	PARTICULARS	Year Ended	
		March 31, 2019	Audited
1	Income from Operations (net)	04.42	3,663.27
2	Net Profit before tax	97.88	2,135.94
3	Net Profit after tax	71.83	1,394.86
4	Total Comprehensive income	71.29	1,394.32

2. The above is an extract of the detailed financial results are available in the websites of the Company and www.bseindia.com respectively.
3. The figures for the quarters ended March 31, 2020 and March 31, December 31, 2018, respectively, which

Place: Chennai
Date: June 26, 2020

Jullundur Motor Agency (Delhi) Limited

CIN: L35999HR1998PLC033943
Regd. Off: 458-1/16, Sohna Road, Opp.
New Court, Gurugram - 122001,
Haryana, INDIA,
Ph. No.: 0124-3019210, 211
Email ID: info@jmaindia.com,
Website: www.jmaindia.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29, 33, 47 and any other Regulation(s), if applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company which is originally scheduled to be held on Tuesday, the 30th day of June, 2020 at 02:00 PM (14:00 hrs) has been postponed due to some unavoidable circumstances and rescheduled to be held on Monday, 13th July, 2020 at 02:00 PM (14:00 hrs) at its Registered Office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122001, Haryana, inter-alia, to consider and approve the Annual Financial Results/Annual Financial Statements (Standalone & Consolidated) for the 4th Quarter and Financial Year ended on 31st March, 2020.

The above details of said meeting are available at website of the Company www.jmaindia.com and also at website of stock exchange www.nseindia.com.

For Jullundur Motor Agency (Delhi) Limited
Sd/-
CS Ramkesh Pal
Place: Gurugram (Company Secretary)
Date: 26.06.2020 M. No. A40120

कभी बन सकती है और इसे महत्वपूर्ण माना जा सकता है या
को प्रभावित कर सकती है।