

Date: **23rd March, 2015**

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
Fax No.: +91-22-26598237/38
Telephone No.: +91- 22-26598235/36, 8346

Sub.: Outcome of Board Meeting

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

Dear Sir/Madam,

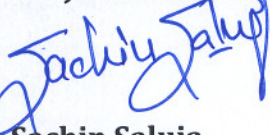
In furtherance to Notice of Board Meeting dated 16th day of March, 2015 pertaining to meeting of Board of Directors of the Company, we are now pleased to inform you that the Board of Directors in their meeting held on Monday, 23rd day of March, 2015 has inter-alia approved the following matters:

- I. Re-appointment of Mr. Virat Sondhi as Managing Director of the Company for a further period of 5 (Five) Years starting from 1st day of April, 2015 to 31st March, 2020, subject to approval of shareholders of the Company by way of passing of Special Resolution in next general meeting;
- II. Re-appointment of Mr. Deepak Arora as Joint Managing Director of the Company for a further period of 5 (Five) Years starting from 1st day of April, 2015 to 31st March, 2020, subject to approval of shareholders of the Company in next general meeting;

You are humbly requested to please take the above information on record.

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**



Sachin Saluja
(Company Secretary & Compliance Officer)
M.No. A24269