



ISO 9001-2008



JMA/CSCors/2015-16/dt: 13th October, 2015

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai-40051 Fax No. : +91-22-26598237/38 Telephone No. : +91-22-26598235/36,8346	Mr. P. K. Mishra Manager-Listing Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002
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Sub.: **Notice of 4th Board Meeting for the F.Y. 2015-16**

Ref.: **Clause 41 and any other clause, if applicable, of Listing Agreement**

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol	<b>JMA</b>
ISIN	<b>INE412C01015</b>

Dear Sir/ Madam,

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as per details given here under:

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Number of Board Meeting	<b>4<sup>th</sup> Board Meeting for FY 2015-16</b>
Date of Issue of Notice	<b>Tuesday, 13<sup>th</sup> October, 2015</b>
Date of Board Meeting	<b>Wednesday, 4<sup>th</sup> November, 2015</b>
Time of Board Meeting	<b>2:30 PM</b>
Mode of Participation in Meeting	<b>Physical</b>
Place of Board Meeting	<b>Regd. Office : 458-1/16, Sohna Road, Opp Gurgaon Court, Gurgaon - 122001, Haryana, INDIA</b>
Agenda of Board Meeting	<ul style="list-style-type: none"> <li>- To consider and approve the Un-audited Financial Results of the Company for the 2nd Quarter and half year ended on 30<sup>th</sup> September, 2015, along with Limited Review Report thereon (As per Clause 41 of Listing Agreement);</li> <li>- And all other items as set out in the Agenda for aforesaid meeting.</li> </ul>

You are requested to kindly take note of the above on your records.

Thanking You,  
For **Jullundur Motor Agency (Delhi) Limited**

**CS Sachin Saluja**  
**Company Secretary & Compliance Officer**

REGD. OFFICE. : 458-1/16, Sohna Road, Opposite Gurgaon Court, Gurgaon - 122001, Haryana, India  
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