

JMA/CSCors/2017-18/dt: 1st September, 2017



The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
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Sub: **NOTICE OF THE 68TH ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING INFORMATION AND CALENDAR OF EVENTS**

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

I) ANNUAL GENERAL MEETING AND DISPATCH OF ANNUAL REPORT

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and/or other applicable provisions of the Companies Act, 2013 and also, with reference to the captioned subject, Notice is hereby given that the Sixty Eighth (68th) Annual General Meeting ("**AGM**") of the members of Jullundur Motor Agency (Delhi) Limited ("**the Company**") will be held on **Thursday, 28th September, 2017 at 10:30 A.M.** at its Registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon), Haryana - 122 001, INDIA.

It is further inform that **68th Annual Reports** have also been dispatched to directors, statutory auditors, secretarial auditors, internal auditors and members to their registered email addresses with Company/Depository Participants / Company / RTA and by post to the members who have not registered their email addresses with the Company/RTA.

II) BOOK-CLOSURE:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, and regulation 42 and any other regulations, if applicable, of Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 22nd September, 2017 till Thursday, 28th September, 2017 (both days inclusive)** for the said AGM.

III) E-VOTING AND SCRUTINIZER:

Pursuant to the provisions Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their votes electronically for all the resolutions as set out in the Notice of AGM.

The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("**CDSL**"). M/s Vijay K. Singhal & Associates, Company Secretaries, New Delhi (Shri Vijay K. Singhal, Proprietor), have been appointed as scrutinizer for conducting the e-voting process in a fair and transparent manner.

IV) PERIOD OF E-VOTING

The e-voting period will commence from **Monday, 25th September, 2017 (9:00 A.M)** and **ends on Wednesday, 27th September, 2017 (5:00 P.M)**. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date i.e. **Thursday, 21st September, 2017.**

V) CUT-OFF DATE FOR E-VOTING

Cut-off date for the purpose of E-voting is **Thursday, 21st September, 2017.**

VI) NOTICE AND ANNUAL REPORT ON WEBSITE OF THE COMPANY

Pursuant to the provisions of the Companies Act, 2013 and the Listing Regulations, Notice of AGM and 68th Annual Report, are also available on Company's website www.jmaindia.com.

VII) CALENDAR / SCHEDULE OF EVENTS IS AS UNDER:

S.No.	Particulars	Dates
1.	68th Annual General Meeting	Thursday, 28th September, 2017
2.	Cut-off date for E-Voting	Thursday, 21st September, 2017
3.	E-Voting Period	Monday, 25th September, 2017 (9:00 AM) to Wednesday, 27th September, 2017 (5:00 PM)
4.	Book Closure Period	Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (Both days inclusive)

This is for your information and record.

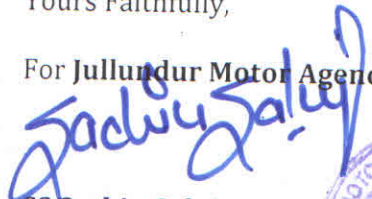
Aforesaid disclosures/intimation/corporate actions are being made in terms of the provisions of the Companies Act, 2013, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Jullundur Motor Agency (Delhi) Limited


CS Sachin Saluja
(Company Secretary & Compliance Officer)

Encl: a/a

