

JMA/CSCors/2018-19/dt: 07th May, 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 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,

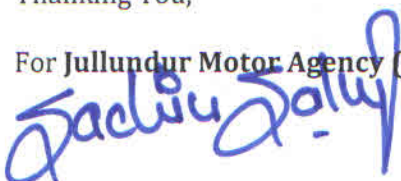
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S.No. of the Board Meeting	S. No. 1 for the Financial Year 2018-19
Date of issue of notice	Monday, 07th May, 2018
Date of the meeting	Wednesday, 30th May, 2018
Time of the meeting	02:00 PM (14:00 hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite Gurgaon Courts, Gurugram - 122 001, Haryana, INDIA
Agenda for the Board Meeting	i) To consider and approve the Annual Financial Results / Annual Financial Statements (Standalone & Consolidated) for the 4th Quarter and Financial Year ended on 31 st March, 2018; and ii) All other items/matters as set out in the Agenda of aforesaid Board Meeting

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

Thanking You,

For Jullundur Motor Agency (Delhi) Limited



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

