

JMA/CSCors/2017-18/dt: 19th December, 2017

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.: **Notice of the meeting of Independent Directors for the Year 2017**

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

Dear Sir/ Madam,

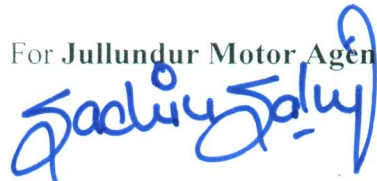
NOTICE is hereby given that a meeting of Independent Directors of Jullundur Motor Agency (Delhi) Limited is scheduled to be held as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Serial Number of the meeting	S. No. 1 for the year 2017
Date of Issuance of Notice	Tuesday, 19th December, 2017
Date of the meeting of Independent Directors	Friday, 29th December, 2017
Time of the meeting of Independent Directors	12:00 Noon
Place of Independent Directors Meeting	Regd. Office.: 458-1/16, Sohna Road, Opposite Gurgaon Courts, Gurugram, Gurgaon – 122001, Haryana, INDIA
Items to be transacted	As per agenda of the 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)