

JMA/CSCors/2016-17/dt: 05<sup>th</sup> May, 2016

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 1<sup>st</sup> Board Meeting for the F.Y. 2016-17**

Ref.: **Clause 29, 33 and any other clause, if applicable, of Listing Regulations**

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

Dear Sir/ Madam,

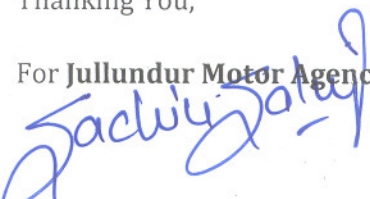
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as per details given here under:

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Number of Board Meeting	<b>1<sup>st</sup> Board Meeting for FY 2016-17</b>
Date of Issue of Notice	<b>Thursday, 05<sup>th</sup> May, 2016</b>
Date of Board Meeting	<b>Monday, 30<sup>th</sup> May, 2016</b>
Time of Board Meeting	<b>12:30 PM</b>
Place of Board Meeting	<b>D - 62, Panchsheel Enclave, New Delhi - 110 017</b>
Agenda of Board Meeting	<ul style="list-style-type: none"> <li>- To consider and approve the Audited Financial Results (Standalone &amp; Consolidated) for the 4<sup>th</sup> Quarter and Financial Year ended on 31<sup>st</sup> March, 2016; and</li> <li>- And all other items as set out in the Agenda for aforesaid meeting</li> </ul>

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**