

JMA/CSCors/2016-17/dt: **24<sup>th</sup> October, 2016**

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 3<sup>rd</sup> Board Meeting for the F.Y. 2016-17**

Ref.: **Regulation 29, 33 and any other Regulation, if applicable, of Listing Regulations 2015**

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

Dear Sir/ Madam,

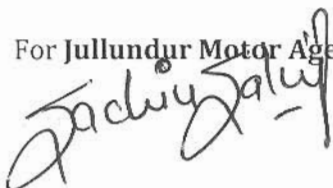
**NOTICE** is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as per details given here under:

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Number of Board Meeting	<b>3<sup>rd</sup> Board Meeting for FY 2016-17</b>
Date of Issue of Notice	<b>Monday, 24<sup>th</sup> October, 2016</b>
Date of Board Meeting	<b>Wednesday, 9<sup>th</sup> November, 2016</b>
Time of Board Meeting	<b>02:00 PM</b>
Place of Board Meeting	<b>Regd. Office: 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon)-122001, Haryana, INDIA</b>
Agenda of Board Meeting	<b>- To consider and approve the Un-audited Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended on 30<sup>th</sup> September, 2016 and also take note of the Limited Review Report thereon; - All other items as set out in the Agenda for aforesaid meeting</b>

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)**