

JMA/CSCors/2016-17/dt: 20<sup>th</sup> January, 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 4<sup>th</sup> Board Meeting for the F.Y. 2016-17**

Ref.: **Regulations 29, 33, 42 and any other Regulation, if applicable, SEBI (LODR) 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>4<sup>th</sup> Board Meeting for FY 2016-17</b>
Date of Issue of Notice	<b>Friday, 20<sup>th</sup> January, 2017</b>
Date of Board Meeting	<b>Friday, 10<sup>th</sup> February, 2017</b>
Time of Board Meeting	<b>11:00 AM</b>
Place of Board Meeting	<b>Regd. Office: 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122 001, Haryana, INDIA</b>
Agenda of Board Meeting	<ul style="list-style-type: none"> <li>- <b>To consider and approve Un-audited Quarterly Financial Results for 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2016 and also take note of the Limited Review Report thereon;</b></li> <li>- <b>To consider the declaration of Interim Dividend for the F.Y. 2016-17, if declared; and</b></li> <li>- <b>All other items as set out in the Agenda for aforesaid meeting</b></li> </ul>

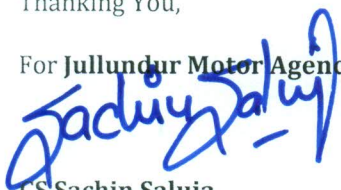
**RECORD DATE FOR THE PUSPOSE OF DECLARARTION OF INTERIM DIVIDEND**

Pursuant to the Regulation 42 and any other Regulation(s), if applicable, of SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, 22<sup>nd</sup> February, 2017 as **Record Date** for the purpose of payment of Interim Dividend, if declared, to those members whose names appears on the Register of Members of the Company and /or the Register of beneficial owners maintained by the Depositories as on the close of Wednesday, 22<sup>nd</sup> February, 2017.

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)