

JMA/CSCors/2016-17/dt: 24th August, 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

Sub: **NOTICE OF THE 67TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

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

1) Annual General Meeting and Dispatch of Annual Report

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions of the Companies Act, 2013 and also, with reference to the captioned subject, Notice is hereby given that the Sixty Seventh (67th) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on **Tuesday, the 20th day of September, 2016 at 3:00 P.M. at its Registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122 001, Haryana, INDIA.**

It is to further inform that **67th Annual Report** have also been dispatched to directors, statutory auditors, secretarial auditors, internal auditors and members to their registered email addresses with Company/Depository Participants / Company / RTA and by post to the members who have not registered their email addresses with the Company/RTA.

2) Book-Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, and regulation 42 and any other regulations, if applicable, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 14th September, 2016 till Tuesday, 20th September, 2016** (both days inclusive) for the said AGM.

3) E-Voting and Scrutinizer

Pursuant to the provisions Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). Shri Vijay K. Singhal, Practicing Company Secretary of M/s Vijay K. Singhal & Associates, New Delhi, has been appointed as scrutinizer for conducting the e-voting process in a fair and transparent manner.

4) Period of E-Voting

The e-voting period will commence from **Saturday, 17th September, 2016 (9:00 A.M) and ends on Monday, 19th September, 2016 (5:00 P.M)**. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date i.e. **Tuesday, 13th September, 2016.**



5) Cut-off Date for E-Voting

Cut-off date for the purpose of E-voting is **Tuesday, 13th September, 2016.**

6) Notice of 67th AGM and Annual Report 2015-16

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of 67th AGM and Annual Report 2015-16, are also available on Company's website i.e. www.jmaindia.com.

7) Adoption of new set of Articles of Association

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or applicable provisions of the Companies Act, 2013, it is to inform that subject to the approval of shareholders in ensuing 67th Annual General Meeting by way of passing special resolution, new set of Articles of Association of the Company in substitution of existing Articles of Association of the Company has been approved by the Board of Directors of the Company.

8) Draft Articles of Association of the Company

Draft Articles of Association of the Company has also been uploaded on website of the Company i.e. www.jmaindia.com.

This is for your information and record.

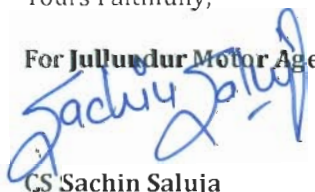
Aforesaid disclosures/intimation/corporate actions are being made in terms of provisions of Companies Act, 2013, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Jullundur Motor Agency (Delhi) Limited



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

Encl: a/a