

JMA/CSCors/2017-18/dt: 08<sup>th</sup> May, 2017

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 meeting of Board of Directors**  
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>
S.No. of the Board Meeting	<b>1<sup>st</sup> Board Meeting for FY 2017-18</b>
Date of Issue of Notice	<b>Monday, 08<sup>th</sup> May, 2017</b>
Date of Board Meeting	<b>Tuesday, 30<sup>th</sup> May, 2017</b>
Time of Board Meeting	<b>11:30 AM</b>
Place of Board Meeting	<b>Regd. Off.: 458-1/16, Sohna Road, Opposite Gurgaon Courts, Gurugram-122001, Haryana, INDIA</b>
Agenda of Board Meeting	<ul style="list-style-type: none"> <li>- To consider and approve the Annual Financial Results / Annual Financial Statements (Standalone &amp; Consolidated) for the 4<sup>th</sup> Quarter and Financial Year ended on 31<sup>st</sup> March, 2017; 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