

JMA/CSCors/2018-19/dt: **24th July, 2018**

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
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, 30, 33 and any other clause, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/ Madam,

NOTICE is hereby given that a meeting of the Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company") is scheduled to be held as per details given hereunder:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S.No. of the Board Meeting	S. No. 2 for the Financial Year 2018-19
Date of issue of notice	Tuesday, 24th July, 2018
Date of the meeting	Wednesday, 08th August, 2018
Time of the meeting	02:00 PM (14:00 hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite Gurgaon Courts, Gurugram – 122 001, Haryana, INDIA
Agenda for the Board Meeting	i) To consider and approve the Unaudited Quarterly Financial Results for the 1st Quarter ended on 30th June, 2018; ii) To consider and recommend the declaration of Final Dividend; iii) To fix the date of ensuing Annual General Meeting; and iv) All other matters as given in Agenda for the meeting

You are requested to kindly take the above on records.

Thanking You,

For **Jullundur Motor Agency (Delhi) Limited**



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

