



ISO 9001-2008



**JULLUNDUR
MOTOR
AGENCY
(DELHI) LTD.**

JMA/CSCors/2017-18/dt: 25th July, 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, 30 and any other clause, if applicable, of Listing Regulations, 2015**

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

Dear Sir/ Madam,

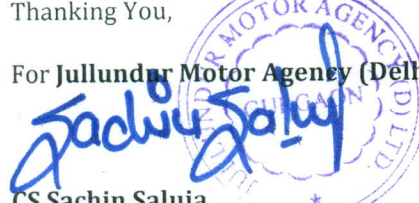
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
S.No. of Board Meeting	S.No. 2 for Financial Year 2017-18
Date of Issue of Notice	Tuesday, 25th July, 2017
Date of Board Meeting	Thursday, 10th August, 2017
Time of Board Meeting	02:30 PM
Place of Board Meeting	Regd. Office : 458-1/16, Sohna Road, Opp Gurgaon Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA
Agenda of Board Meeting	<ul style="list-style-type: none"> i) To consider the appointment of Statutory Auditors; ii) To consider and fix the date of 68th Annual General Meeting for the Financial Year 2016-17; iii) To consider and approve Annual Report for Financial Year 2016-17; and iv) All other items/matters as set out in the Agenda of aforesaid Board Meeting

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. A24267)

REGD. OFFICE. : 458-1/16, Sohna Road, Opposite Gurgaon Court, Gurgaon – 122001, Haryana, India
Phone : +91-124-3019210-211, 4233867-870 Email.: info@jmaindia.com Website : www.jmaindia.com
CIN No.: L35999HR1998PLC033943