

JMA/CSCors/2017-18/dt: 21st November, 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 meeting of the 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,

This is in furtherance to our intimation dated 26th October, 2017 regarding submission of Financial Results for the Quarter ended on 30th September, 2017 under Regulation 33 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, in accordance with Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 whereby extension of one month has been given to the companies to submit the Unaudited Financial Results for first two quarters.

In continuation thereof, 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
Number of the Board Meeting	S. No. 4 for the Financial Year 2017-18
Date of Issue of Notice	Tuesday, 21st November, 2017
Date of the Board Meeting	Tuesday, 12th December, 2017
Time of the Board Meeting	02:30 PM
Venue of the Board Meeting	Regd. Office : 458-1/16, Sohna Road, Opp. Gurgaon Court, Gurugram (Gurgaon) – 122001, Haryana, INDIA
Agenda for the Board Meeting	i) To consider and approve Unaudited Standalone Financial Results for the 2 nd quarter ended on 30 th September, 2017; and ii) 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

