

JMA/CSCors/2016-17/dt: 05th December, 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051
Fax No. : +91-22-26598237/38
Telephone No. : +91-22-26598235/36,8346

Sub.: **Notice of Meeting of Independent Directors for the Year 2016**

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

Dear Sir/ Madam,

NOTICE is hereby given that a meeting of Independent Directors of Jullundur Motor Agency (Delhi) Limited is scheduled to be held as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Number of Meeting	01 st Meeting for the Year 2016
Date of Meeting	Thursday, 29 th December, 2016
Time of Meeting	11:00 AM
Place of Board Meeting	Regd. Office: 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon)-122001, Haryana, INDIA

You are requested to kindly take the above on your records.

Thanking You,

For Jullundur Motor Agency (Delhi) Limited

Sachin Saluja
5/12/2016.

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