

JMA/CSCors/2017-18/dt: **18th January, 2018**

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,

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>
Type of the meeting	<b>Board Meeting</b>
Number of the Board Meeting	<b>S. No. 5 for the Financial Year 2017-18</b>
Date of Issue of Notice	<b>Thursday, 18th January, 2018</b>
Date of the Board Meeting	<b>Tuesday, 13th February, 2018</b>
Time of the Board Meeting	<b>02:30 PM (14:30 hrs)</b>
Venue of the Board Meeting	<b>Regd. Office : 458-1/16, Sohna Road, Opp. Gurgaon Court, Gurugram (Gurgaon) – 122001, Haryana, INDIA</b>
Agenda for the Board Meeting	<b>i) To consider and approve Unaudited Standalone Financial Results for the 3rd Quarter ended on 31st December, 2017; and ii) All other items/matters as set out in the Agenda of aforesaid Board Meeting</b>

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. A24269

