JULLUNDUR MOTOR AGENCY (DELHI) LTD.

JMA/CSCors/2017-18/dt: **28th September, 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: **Outcome of 68th Annual General Meeting**

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

Dear Sir/Madam,

At the outset, we wish to submit before your good office that 68th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on today i.e. Thursday, 28th September, 2017 at 10:30 AM at registered office at 458-1/16, Sohna Road, Opposite Gurgaon Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA.

Reports on E-voting & Poll are being prepared by the Scrutinizer.

The following documents shall be submitted before your good office in due course:

1) Result of Voting (E-voting, Ballot and Consolidated) at AGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");
2) Copy of adopted 68th Annual Report for the financial year 2016-17 as required under Regulation 34 (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3) Summary of Proceeding of 68th Annual General Meeting as required under Regulation 30 and any other regulation(s), if applicable, of Listing Regulations;

This is for your kind information and record.

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

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