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

JMA/CSCors/2016-17/dt: **03rd August, 2016**

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 meeting of Board of Directors (S.No. 2 for the F.Y. 2016-17)**

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

Dear Sir/ Madam,

This is in furtherance to our letter dated 15th July, 2016 intimating you about convening of 02nd Board Meeting, for the F.Y. 2016-17, of the Company on Wednesday, the 03rd day of August, 2016.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are now pleased to inform you that the Board of Directors ("Board"), in their meeting held today, have inter-alia:

- (i) Approved the Unaudited Quarterly Financial Results (Standalone) for the First (Ist) Quarter ended on 30th June, 2016 ("**Annexure - A**") and taken on record the Limited Review Report ("**Annexure - B**");
- (ii) Resolved to convene 67th Annual General Meeting of Shareholders of the Company on Tuesday, the 20th day of September, 2016 at 3.00 P.M. at its registered office situated at 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) – 122001, Haryana, INDIA;
- (iii) Approved the revised Code of Conduct for Prevention of Insider Trading, wherein modification has been made in part VI i.e. Trading Window. Revised Policy is attached herewith as "**Annexure - C**".

REGD. OFFICE : 458-1/16, Sohna Road, Opp. New Court, Gurgaon – 122001, Haryana, INDIA
Phone No. +91-124-3019210 – 211, 4233867-870, Fax +91-124-3019249, Website www.jmaindia.com
ADMN OFFICE : 2E/5, Jhandewalan Extn., New Delhi – 110055
CIN NO. L35999HR1998PLC033943



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- (iv) Adoption of new set of Articles of Association, subject to the approval of equity shareholders in ensuing Annual General Meetings.

The Board Meeting commenced at 11:00 am and concluded at 3:55 pm.

This is for your kind information and record. You are also requested to kindly take the above on records also.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited)

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

Encl.: As Above