

JMA/CSCors/2015-16/dt: 10th July, 2015

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	Mr. P. K. Mishra Manager-Listing Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002
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Sub: Intimation of 2nd Board Meeting for the F.Y. 2015-16
Ref: Clause 41 of Listing Agreement

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

Dear Sir,

Pursuant to Clause 41 and any other clause, if applicable, of the Listing Agreement, we wish to inform you that 02nd meeting of the Board of Directors of the Company for the Financial Year 2015-16 is scheduled to be held on Wednesday, the 12th day of August, 2015 at 12:30 P.M. at Registered Office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurgaon -122 001, Haryana, inter alia:

1. To consider and approve the Un-audited Quarterly Financial Results of the Company for the first quarter ended on 30th June, 2015.
2. To call 66th Annual General Meeting of the Company.

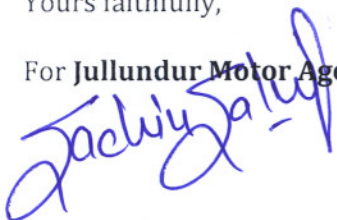
This is for your information and record.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

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



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