

JMA/CSCors/2019-20/dt: 29th May, 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub.: **Outcome of Board Meeting**

Ref.: **Regulation 30 and any other applicable regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir/Ma'am,

This is in continuation to our letter dated 21st May, 2019 intimating you about convening of the Board Meeting of the Company on Wednesday, the 29th day of May, 2019.

Meeting of Board of Directors commenced as per scheduled time i.e. 11:00 AM. The Company is now pleased to inform you that the Board of Directors ("the Board") in its meeting held on even date has inter-alia considered and approved the Re-constitution of Audit Committee by way of inducting one more member, as per revised composition given hereunder:

1. CA Mohindar Mohan Khanna - Independent Director
2. CA Subhash Chander Vasudeva - Independent Director
3. Shri Avinash Chander Anand - Independent Director
4. Shri Virat Sondhi - Managing Director (Non-Independent Director)
5. Shri Sanjay Saigal* - Independent Director

* Shri Sanjay Saigal, Independent Director, who is already serving on the Board of the Company, has been appointed as a member in the Audit Committee w.e.f. 29th May, 2019.

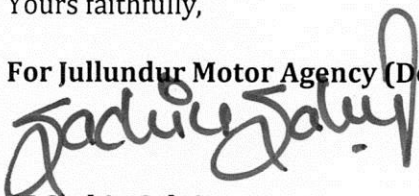
The Board Meeting concluded at 11:55 am (11:55 hrs).

This is for your kind information, record and meeting the disclosure requirements as prescribed under Regulation 30 and any other Regulation, if applicable, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular / Notification issued from time to time, read with Schedule III - Part A of Listing Regulations and Policy on disclosure of material events / information. You are also requested to kindly take the above on records.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


CS Sachin Saluja

Company Secretary & Compliance Officer

