



November 7, 2017

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sirs

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 500267

Notice pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017, inter alia, to consider the audited financial results of the Company for the quarter July 2017 to September 2017.

Please take the above intimation on records.

Thanking You

Yours sincerely

For M/s Majestic Auto Limited


Juhi Garg
Company Secretary
M. No A35389

CIN-L35911PB1973PLC003264

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