



**MAL/SECTT/BSE:**

**DATE 17/05/2017**

**Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai- 400001**

**Sub: AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31/03/2017.**

Dear Sir,

Pursuant to the Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015("Listing Regulations") this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> day of May, 2017, inter alia, consider and approve the standalone and consolidated audited financial results of the company for the quarter /year ended 31<sup>st</sup> March, 2017.

Thanking You,

**For Majestic Auto Limited**

A handwritten signature in black ink, appearing to read 'Rahul', is written over a horizontal line.

**(Rahul Tiwari)**

**Company Secretary**

**CIN-L35911PB1973PLC003264**

Regd. Office : C-48, Focal Point,  
Ludhiana:141 010, Punjab, India,

Tel: +91 161 2670233-37, Fax: +91 161 2672790,

E-mail: [info@majesticauto.in](mailto:info@majesticauto.in), [www.majesticauto.in](http://www.majesticauto.in)

An ISO/TS 16949: 2009, ISO 9001/2000 & ISO 14001: 2004 Company