

November 13, 2018

To

The Manager
BSE Limited
25th Floor, Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 500267

Sub: Intimation of sad demise of Dr. Mohamad Abdul Zahir, Non-Executive Independent Director of the Company

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With regret, we hereby inform you the sad demise of Dr. Mohamad Abdul Zahir, Non-Executive Independent Director of the Company, on Thursday, November 08, 2018.

Kindly take the above information on records.

Thanking You

Yours sincerely

For M/s Majestic Auto limited


Juhi Garg
Company Secretary
M. No. A35389



MAJESTIC AUTO LIMITED

CIN No. L35911PB1973PLC003264