

MAL/SECTT/BSE/
Date: 03.09.2016



Mr. Bhushan Mokashi
CRD - DCS
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Tower,
5th Floor, Dalal Street,
Mumbai-400 001

SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed as per detail given below:-

NAME OF THE COMPANY: **Majestic Auto Limited**

Type of Security & Paid-up value	Book Closure Date		Purpose
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	<u>From</u>	<u>To</u>	
Equity Shares of Rs.10/- each	23.09.2016	30.09.2016	Annual Book Closure

We hereby declare that all the securities received for transfer 15 days prior to the date of above intimation of the closure of register of members have been transferred and dispatched to the transferee.

We further undertake that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within period of 15 days from the date of receipt.

Thanking you,

Yours Faithfully,
For Majestic Auto Limited


(Rahul Tiwari)
Company Secretary

CC to: 1. National Securities Depository Ltd., 2. Central Depository Securities Ltd.
3. Alankit Assignments Ltd.

CIN-L35911PB1973PLC003264

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