

MAL/SECTT/BSE/

Date: 18.04.2019

To

Bombay Stock Exchange Limited
25th Floor, Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai - 400 001

SUBJECT: OUTCOME OF BOARD MEETING DATED 18TH APRIL, 2019

Dear Sir's

Pursuant to Regulation 30 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, 18.04.2019, has inter alia, taken following decisions:

1. The Audited Standalone and Consolidated financial results for the quarter and year ended 31/03/2019 as recommended by Audit Committee at its meeting held on 18/04/2019 were considered and approved.
2. Appointment of Mr. S.L. Mohan (DIN No. 00028126) as an Additional Independent Director of the company.

Thanking you.

Yours Faithfully,
For Majestic Auto Limited

Juhi Garg
Company Secretary

