



MAL/SECTT/BSE/
Date : 14.11.2017

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

SUBJECT: AUDITED FINANCIAL RESULT FOR THE QUARTER/ YEAR ENDED 14/11/2017

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable provision of SEBI (Listing Obligations & Discloser Requirements) Regulations 2015, we wish to inform you that the Board of Director of the Company at its meeting held today, 14.11.2017, has inter alia, taken following decisions:

1. The Unaudited Standalone and Consolidated financial results for the 2nd quarter ended 30/09/2017 as recommended by Audit Committee at its meeting held on 14/11/2017 were considered and approved.
2. Addition in object clause of the company subject to the approval of shareholders in the postal Ballot process "To carry on the business of Facility Management, Real Estate, Consulting and allied activities".
3. To appoint Mr. Rajpal Negi as the Chief Financial Officer of the Company with effect from 30/11/2017.

Thanking you.

Yours Faithfully,
For Majestic Auto Limited

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

(Mahesh Munjal)
Managing Director

CIN-L35911PB1973PLC003264

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