

MAL/SECTT/BSE/

Date: 07.02.2020

To

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

SUBJECT: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re.: OUTCOME OF BOARD MEETING DATED 7TH FEBRUARY, 2020

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, 07.02.2020, has inter alia, taken following decisions:

1. The Unaudited Standalone and Consolidated financial results for the quarter and nine months ended 31/12/2019 as recommended by Audit Committee at its meeting held on 07/02/2020 were considered and approved. Enclosed are the following documents:
 - ✓ Un-Audited Standalone Financial Results of the Company {under Ind AS}
 - ✓ Un-Audited Consolidated Financial Results of the Company {under Ind AS}
 - ✓ Limited Review Report on the Un-Audited Standalone Financial Results, issued by the Statutory Auditors.
 - ✓ Limited Review Report on the Un-Audited Consolidated Financial Results, issued by the Statutory Auditors.

The meeting of the Board of Directors commenced at 03:30pm and concluded at 05:00pm.

Thanking you.

Yours Faithfully,
For Majestic Auto Limited



Mahesh Munjal
Managing Director

**MAJESTIC AUTO LIMITED****CIN L35911DL1973PLC353132**

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

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