



MAL: SEC: 2017-18
September 12, 2017

To

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

Dear Sir

Sub: In reference to your letter bearing reference number LIST/COMP/Reg-33-Jun-17/500267/532/2017-18 dated August 30, 2017

Ref: Scrip Code – BSE: 500267

Dear Sir

This is with reference to your letter mentioned above, we would like to inform you that as per Securities and Exchange Board of India Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 for the implementation & smooth transition during the first year of Ind-AS, a relaxation has been provided to listed companies by extending the timeline for submitting the financial results by one month i.e. September 14, 2017. Enclosed is the circular for your kind perusal.

Basis the above mentioned circular, we had notified the Bombay Stock Exchange on August 1, 2017 of our intend to conduct the board meeting on or before September 14, 2017 to consider and approve unaudited Financial results for the Quarter ended June 30, 2017 and published the same on BSE on August 23, 2017. Following is the link attached of the same. <http://www.bseindia.com/xml-data/corpfiling/AttachHis/291ccaa3-1fec-4650-8f80-33ad02e2c9f2.pdf>

Accordingly, we conducted our board meeting on August 30, 2017 and financials were filed on August 30, 2017 itself as per the Listing regulation time lines.

Request you to take our timely compliances and intimations to BSE as mentioned above on records and there is no non-compliance of listing regulations from our end.

This is for your kind information.

Thanking You

For and on behalf of
Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Rahul', is written over a horizontal line.

Rahul Tiwari
Company Secretary

Enclosures: 1) SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016
2) Letter intimating SEBI for postponement of Board meeting dated August 1, 2017

CIN-L35911PB1973PLC003264

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