



MAL/SECTT/BSE/
Dated: 30.07.2016

Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400001

Sub : UN-AUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER 30.06.2016

Dear Sir,

Pursuant to the Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 8th August, 2016 to, inter alia, consider and approve the Standalone and Consolidated un-audited Financial Results (Provisional) of the Company for the quarter ended 30th June 2016.

Thanking you,

Yours Faithfully,

For Majestic Auto Limited

A handwritten signature in black ink that reads 'Rahul' with a horizontal line underneath.

(Rahul Tiwari)
Company Secretary

CIN-L35911PB1973PLC003264

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