



MAL/SEC/SEBI
Date: 07/09/2017

Bombay Stock Exchange Limited
P J Towers, Dalal Street, 5th Floor,
Mumbai - 400001.

Dear Sir

Sub: "Updates" Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code – BSE: 500267

We would like to inform you that Company has shut down its "Electric Motor Division" which was a part of its manufacturing business vertical at B-06, Ecotech-I Extension, Greater Noida-201308, due to lack of viable orders, Profitability & Capital Investment requirement for new technology.

We request you to kindly take the same on record.

Thanking You

Yours faithfully

FOR M/S MAJESTIC AUTO LIMITED

A handwritten signature in black ink, appearing to read 'Rahul Tiwari'.

**RAHUL TIWARI
COMPANY SECRETARY**

CIN-L35911PB1973PLC003264

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