



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

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

Subject: Notice of Book Closure.

Dear Sir/ Madam

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015, the Register of the of Members and the Share Transfer Books of the Company will be closed as per detail given below:

Name of the Company: **Majestic Auto Limited**

Type of Security & Paid-up value	Book Closure Date		Purpose
	From	To	
Equity Shares of Rs. 10/- each	22.09.2017	29.09.2017	Annual Book Closure

We hereby declare that all the securities received for transfer 15 days prior to the date of above intimation of the closure of register of members have been transferred and dispatched to the transferee.

We further undertake that all the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within period of 15 days from the date of receipt.

Thanking You,

**Yours Faithfully,
For Majestic Auto Limited**

(Company Secretary)

CC to: 1. National Securities Depository Limited, 2. Central Depository Securities Limited.
3. Alankit Assignments Limited.

CIN-L35911PB1973PLC003264

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