



MAL/SECTT/BSE/
Dated: 08.08.2016

Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Tower,
Dalal Street,
Mumbai

Sub: Outcome of Board Meeting held on 08.08.2016

Dear Sir,

Pursuant to Regulation 30 and any other applicable Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, if any, we wish to inform you that the Board of Director of the Company at its meeting held today, 08.08.2016, have, inter alia, taken the following decisions:

1. The Unaudited Standalone and Consolidated Financial Results for the quarter ended 30.06.2016 as recommended by Audit Committee at its meeting held on 08.08.2016, were considered and approved.
2. Appointment of Ms. Aashima Munjal as a Whole Time Director designated as JOINT MANAGING DIRECTOR of the Company subject to the approval of Share Holders in the forthcoming Annual General Meeting.
3. Amendment of Article of Association of the Company subject to the approval of Share Holders in the forthcoming Annual General Meeting.

Thanking you,

Yours Faithfully,
For Majestic Auto Limited

A handwritten signature in black ink, appearing to read 'Mahesh Munjal', is written over a horizontal line.

(Mahesh Munjal)
Managing Director

CIN-L35911PB1973PLC003264

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