



MAL/SECTT/SEBI/

Date: 14.11.2016

Bombay Stock Exchange Limited
Phiroze Jee Bhoy Tower,
Dalal Street, Mumbai – 400 001

Sub: Outcome of Board Meeting held on 14.11.2016

Dear Sir,

Pursuant to Regulation 30 and any other applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015, if any, we wish to inform you that the Board of Directors of the Company at its meeting held on today, 14.11.2016, have inter alia, taken the following decisions:

1. The Unaudited Standalone and consolidated Financial Results for the quarter ended 30.09.2016 as recommended by audit committee at the meeting held on 14.11.2016, were considered and approved.
2. Approved the Shifting of Fine Blanking Segments from Majestic Auto Limited Ludhiana to Greater Noida.

Thanking You,

Your Faithfully,
For Majestic Auto Limited

A handwritten signature in black ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath it.

(Mahesh Munjal)
Managing Director

CIN-L35911PB1973PLC003264

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