



MAL/SECTT/BSE/

Date : 30.08.2017

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400 001

**SUBJECT: AUDITED FINANCIAL RESULT FOR THE QUARTER/ YEAR ENDED  
30/06/2017**

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable provision of SEBI (Listing Obligations & Discloser Requirements) Regulations 2015, we wish to inform you that the Board of Director of the Company at its meeting held today, 30.08.2017, has inter alia, taken following decisions:

1. The Unaudited Standalone and Consolidated financial results for the 1<sup>st</sup> quarter ended 30/06/2017 as recommended by Audit Committee at its meeting held on 30/08/2017 were considered and approved.
2. Resignation of Mr. Prakash Patro, Chief Financial Officer of the Company with effect from 30.08.2017
3. Resignation of Mr. Rahul Tiwari, Company Secretary of the Company with effect from 30.09.2017
4. Appointment of Ms. Juhi Garg, Associate Company Secretary holding membership number 35389 as Company Secretary of the Company.
5. The consider sale of assets more than the net worth at such time in such form for an amount not exceeding Rs. 300Crore.

Thanking you,

Yours Faithfully,  
For Majestic Auto Limited

A handwritten signature in black ink, appearing to read 'Mahesh Munjal'.

(Mahesh Munjal)  
Managing Director

**CIN-L35911PB1973PLC003264**

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