



MAL/SECTT/BSE/  
Dated: 14.02.2017

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

Sub: Outcome of Board Meeting held on 14.02.2017

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, 14.02.2017, have, inter alia, taken the following decisions:

1. The Unaudited Standalone and Consolidated Financial Results for the quarter/nine months ended 31.12.2016 as recommended by Audit Committee at its meeting held on 14.02.2017, were considered and approved.
2. Mr. Vikas Nanda appointed as Additional Director of the Company w.e.f. 14<sup>th</sup> Feb, 2017.
3. Mr. G.P. Sood, Independent Director has resigned w.e.f. 14<sup>th</sup> Feb, 2017.

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