

MAL/SECTT/BSE/
Date: 08.11.2019

To
Bombay Stock Exchange Limited
25th Floor, Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai - 400 001

SUBJECT: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Re.: OUTCOME OF BOARD MEETING DATED 8TH NOVEMBER, 2019

Dear Sir's,

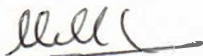
Pursuant to Regulation 30 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, 08.11.2019, has inter alia, taken following decisions:

1. The Unaudited Standalone and Consolidated financial results for the quarter and half year ended 30/09/2019 as recommended by Audit Committee at its meeting held on 08/11/2019 were considered and approved. A copy of the said results, limited review report and a note on Statement of Cash flows is enclosed.

The meeting of the Board of Directors commenced at 03:00pm and concluded at 05:30pm.

Thanking you.

Yours Faithfully,
For Majestic Auto Limited



Mahesh Munjal
Managing Director