

MAL/SECTT/BSE/  
Date :29.05.2017



Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PhirozeJeeJeeBhoy Towers,  
Dalal Street, Mumbai – 400 001

**SUBJECT: AUDITED FINANCIAL RESULT FOR THE QUARTER/ YEAR  
ENDED 31/03/2017**

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, 29.05.2017, has inter alia, taken following decisions:

1. The audited Standalone and consolidated financial result for the 4<sup>th</sup> Quarter and Financial year ended 31/03/2017 as recommended by Audit Committee at its meeting held on 29/05/2017 were considered and approved.
2. Appointment of M/s SAR & Associates, as Statutory Auditors in the place of existing auditors M/s B. D. Bansal & Co., subject to the approval of members at the ensuing AGM.

Thanking you,

Yours Faithfully,  
For Majestic Auto Limited

(Mahesh Munjal)  
Managing Director

CIN No. L35911PB1973PLC003264  
C-48, Focal Point,  
Ludhiana: 141 010, Punjab, India,  
Tel: +91 161 2670233- 37, Fax: +91 161 2672790,  
E-mail: info@heromajestic.com, [www.heromajestic.com](http://www.heromajestic.com)

An ISO/TS 16949: 2002, ISO 9001/2000 & ISO 14001 Company

**CIN-L35911PB1973PLC003264**

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