

July 31, 2017

To

The Manager  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze JeeJeebhoy Towers  
Dalal Street  
Mumbai-400001



Dear Sir

**Sub: Extension of time in convening and holding of the meeting of the Board of Directors for approval of Financial results for the quarter ended 30<sup>th</sup> June, 2017**

**Ref: Scrip Code – BSE: 500267**

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of IndAS implementation, the Securities and Exchange board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 has granted an extension of one month i.e. till 14<sup>th</sup> September, 2017 for submitting the financial results for the quarter ended 30<sup>th</sup> June, 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, IndAS is required to be implemented by our company for the Financial year beginning 1<sup>st</sup> April, 2017.

We would like to inform you that in accordance with the extension granted by the said SEBI circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial results for the quarter ended 30<sup>th</sup> June 2017 on or before 14<sup>th</sup> September 2017 by availing of the said extension.

We request you to kindly take the same on record.

Thanking You

Yours faithfully

**For M/s Majestic Auto Limited**

**Company Secretary**

**CIN-L35911PB1973PLC003264**

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