

Motor Sales Limited

Regd. Off. 11, Mahatma Gandhi Marg, Lucknow – 226 001

Corporate Identity Number: L65921UP1972PLC003642

E mail: ajaygupta0045@gmail.com Ph No. : 0522-2630830 to 38

ANNEXURE VI

May 18, 2016

To,

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Dear Sir,

Subject: Regulation 33 of the SEBI (LODR) Regulations, 2015 - Board meeting for approval of Audited Financial Statements for the 4th Quarter and the year ended on 31st March, 2016.

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on 28.05.2016 at 11.00 A.M to inter-alia consider and approve the audited financial results for the 4th Quarter and the year ended on 31.03.2016.

We humbly request you to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Motor Sales Limited



Ajay Gupta
Managing Director
(DIN- 00759028)
(Address: 23, Ashok Marg,
Hazratganj, Lucknow, 226001)