

# 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 II

06.04.2017

To,

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

Ref: Scrip Code- 10023166

## Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

This is to inform you that the Board of Directors of Motor Sales Limited will meet on **Monday, 29 May 2017** at registered office, Lucknow at 11:00 A.M to consider, inter alia, the audited financial results for the quarter and financial year ended 31 March 2017.

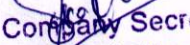
The Company will submit the audited financial results for the quarter and financial year ended 31 March 2017, immediately after the Board Meeting on 29 May 2017, i.e. within a period of sixty days from the end of the quarter of the said financial year.

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

Thanking You,

Yours faithfully,

For Motor Sales Limited  
For Motor Sales Limited

  
Company Secretary  
Membership No.-39103

**Ritika Khanna**  
Company Secretary & Compliance Officer  
(M. No-39103)

Encl: as above