

COMPETENT AUTOMOBILES CO. LTD.

CIN : L34102DL1985PLC020668

Regd. Off: Competent House, F-14, Connaught Place, New Delhi-01

Ph: 011-45700000 Fax : 011-23327640

Email: cs@competent-maruti.com

Web.: www.competent-maruti.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29, 33, 47 and any other regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015"), a meeting of the Board of Directors of the Company will be held on Thursday, 9th November, 2017 at New Delhi to, inter-alia, consider and approve Unaudited Financial Results of the Company for the Quarter Ended on 30th September, 2017.

For **COMPETENT AUTOMOBILES CO. LTD.**

Sd/-

Place: New Delhi

Ravi Arora

Date : 27.10.2017

Company Secretary