



**BOMBAY  
CYCLE & MOTOR  
AGENCY LTD**

## **BOMBAY CYCLE & MOTOR AGENCY LTD.**

Regd. Office: 534, SVP Road, Opera House, Mumbai-7.

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# **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2017, to consider, approve and take on record, amongst other business, the Un-audited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter and Nine Months ended December 31, 2016.

The intimation is also available on the website of the Company at [www.bcma.in](http://www.bcma.in) and on the website of the BSE Ltd. where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

For **Bombay Cycle &  
Motor Agency Ltd.**

Sd/-

Vinita A. Kapoor

Company Secretary  
& Compliance Officer

Date : January 23, 2017

Place: Mumbai