



BOMBAY CYCLE & MOTOR AGENCY LTD.

Registered Office: 534, SVP Road, Opera House,
Mumbai - 400 007, CIN:L74999MH1919PLC000557,
Phone: 022-40287110, Fax: 022-23634527,
Website: www.bcma.in, Email Id: bcma@bcma.in

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 Wednesday, May 25, 2016, to consider, approve and take on record, amongst other business, the Audited Financial Results and Segment-wise Financial Report of the Company for the Quarter and Year ended March 31, 2016.

The intimation is also available on the website of the Company at www.bcma.in and on the website of the BSE Ltd. at www.bseindia.com where the shares of the Company are listed.

**For Bombay Cycle & Motor Agency Ltd.,
Sd/-**

**Vinita A. Kapoor
Company Secretary & Compliance Officer**

Date : May 17, 2016

Place : Mumbai