

February 02, 2019

The Manager (Listing)
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street,
MUMBAI-400001

Sub: - Intimation of Board Meeting

Scrip Code 531041

Dear Sir,

In terms of Regulation of 29, 33 & 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of February, 2019 at New Delhi, interalia, to transact following business:

- a) To consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2018;

You are requested to take the above information on record

Thanking you,

Yours truly,
For **Competent Automobiles Co. Limited**



Ravi Arora
Company Secretary