

JBM Auto Limited
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com



JBMA/SEC/2016-17/07
19th May, 2016

Listing Department

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub.: Board Meeting to consider, *inter-alia*, the annual audited accounts and financial results of the Company for the quarter & financial year ended on 31st March 2016 and declaration of dividend on equity shares, if any, for the said financial year

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016, *inter-alia*, to consider the annual audited accounts and financial results of the Company for the quarter & financial year ended on 31st March 2016 and declaration of dividend on equity shares, if any, for the said financial year.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the 'Trading Window' shall remain close for Directors / Officers/ designated employees of the Company from May 23, 2016 and will end 48 hours after the results are made public on May 30, 2016.

Please take it on your record.

Thanking you

Yours faithfully,
For JBM Auto Limited

(VIVEK GUPTA)
Chief Financial Officer
& Company Secretary

Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L74899DL1996PLC083073