

JBMA/SEC/2016-17/44
22nd December, 2016

Listing Department

BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street Mumbai - 400 001	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
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Sub.: Board Meeting, *inter-alia*, to consider the various fund raising options including through Qualified Institutions Placement (QIP)

Dear Sir,

In compliance to the Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 29th December, 2016, *inter-alia*, to re-consider (in supersession of its earliest resolution dated November 14, 2016 on the above matter) the proposal for various fund raising options including through Qualified Institutions Placement subject to taking of shareholders' approval through Postal Ballot for the aforesaid purpose.

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 23rd December, 2016 and will end 48 hours after the outcomes of Board Meeting are made public on 29th December, 2016.

Please take it on your record.

Thanking you

Yours faithfully,

For JBM Auto Limited

Vivek Gupta

**(Vivek Gupta)
Chief Financial Officer
& Company Secretary
FCS - 7918**

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
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