



Jamna Auto Industries Ltd.

November 9, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Outcome of the Board Meeting

Sir,

This is to inform you that Board of Directors of the Company at their meeting held on November 9, 2015 has:

1. Taken on record the Unaudited Financial Results of the Company for quarter ended on September 30, 2015.
2. Fixed the record date on December 4, 2015 for the purpose of Sub division of Equity Shares, subject to the approval of Stock Exchanges.

This is for your information and record.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Ltd.

Praveen Lakhera
Company Secretary & Head Legal

CIN : L35911HR1965PLC004485

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Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | **Tel:** 91-1732-251810 | **Fax:** 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR