



Jamna Auto Industries Ltd.

July 15, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Company's Listing Code: JAMNAAUTO

Subject: Annual General Meeting

Dear Sir/Madam,

This is to inform you that 50th Annual General Meeting of the Company is scheduled to be held on Friday, August 12, 2016 at 9:30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar – 135 001 (Haryana).

Please also be informed that the register of members and share transfer books of the Company will remain closed from Saturday, August 06, 2016 to Thursday, August 11, 2016 (both days inclusive) for the purpose of annual general meeting and payment of final dividend on equity shares for the FY 2015-16.

This is for your information and record.

Thanking you

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head Legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

Tele: 91-11-26893331, 26896960, 32648668 | Fax: 91-11-26893192 | www.jaispring.com | CIN: L35911HR1965PLC004485

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 | PUNE