



Jamna Auto Industries Ltd.

May 19, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir,

Outcome of the Board Meeting

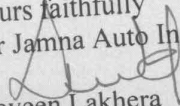
Sir,

This is to inform you that Board of Directors of the Company at their meeting held on May 19, 2015 has:

1. Approved audited consolidated and standalone annual accounts of Company for year ended on March 31, 2015.
2. Approved consolidated and standalone audited financial results of Company for quarter ended on March 31, 2015. Copy of financial results and review report of statutory auditors thereon are enclosed for your records.
3. Recommended dividend of Rs.10.96 lakhs on 12.5% optionally convertible cumulative preference share of Rs.100 each issued to IFCI Ltd. Dividend, if approved by members at annual general meeting shall be paid on or after September 20, 2015.
4. Recommended final dividend of Rs.2.20 per equity shares of Rs.10 each. Dividend, if approved by members at annual general meeting shall be paid/dispatched on or after September 20, 2015.
5. Approved sub-divide (stock split) of each equity share of the Company having a face value of Rs.10 each into 2 equity shares of the face value of Rs.5 each.
6. Approved re-appointment of Mr. P. S. Jauhar as COO & Executive Director of the Company.
7. Approved holding the Annual General Meeting of the Company for the FY 2014-2015 on Thursday the August 27, 2015 at 9:30 a.m. at the Registered Office of the Company.
8. Approved book closure of the Company commencing from Monday, August 24, 2015 to Wednesday, August 26, 2015 (both days inclusive) for forthcoming Annual General Meeting.

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