

JBM Auto Limited
Plot No. 133, Sector 24,
Faridabad - 121 005 (Hr.)
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F : +91-129-2234230
W : www.jbmgroup.com



JBMA/Shares/2015-16/16
8th June, 2015

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

Fax: 022 - 26598237
022 - 66418125, 126

**Sub. : Intimation of retirement of Mr. H. R. Saini, Executive
Director of the Company**

Dear Sir,

This is to inform you that the term of appointment of Mr. H. R. Saini, Whole-time Director (Designated as Executive Director) of the Company has been completed on June 6, 2015. Consequently, he has also retired from the Board of Directors of the Company w.e.f the closure of business hours on June 6, 2015.

You are to please take the same on record please.

Thanking you,

Yours faithfully,
For JBM Auto Limited

Vivek Gupta
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, Pathredli, 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