

**JBMA/SEC/2016-17/  
16<sup>th</sup> November, 2016**

**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

**Sub. : Clarification on outcome of Board Meeting intimated to the Stock Exchanges on 14<sup>th</sup> November, 2016**

Dear Sir / Madam,

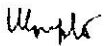
With reference to your e-mail dated 16<sup>th</sup> November, 2016 on the captioned subject, we would like to clarify as under:

1. The Board has decided to take enabling approval of Shareholders to authorize the Board of Directors of the company to consider for issue of securities, whether it be Global Depository Receipts ("GDR"), American Depository Receipts ("ADR"), Foreign Currency Convertible Bonds, ("FCCB") and/or other financial instruments convertible into Equity Shares (including warrants), Non-convertible preference shares, compulsorily convertible preference shares, optionally convertible preference shares, fully convertible debentures, partly convertible debentures, non-convertible debentures, etc. After approval of the shareholders, the Board will take a decision of the security and shall be informed accordingly.
2. After taking shareholders approval, the Board of Directors, at the time of issue will decide on the type of issuance, whether it be Qualified Institutional Placement (QIP), Preferential allotment, Rights issue or otherwise.
3. The total amount to be raised by way of issue of securities would be upto Rs. 500 Core (Rupees Five Hundred Crore Only).

This is for your information and record.

Thanking you,

Yours faithfully,  
For JBM Auto Limited

  
(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, Ganand, 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  
**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
**CIN** : L74899DL1996PLC083073