

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com



JBMA/Shares/2015-16/50
25th August, 2015

LISTING DEPARTMENT**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.: 19th Annual General Meeting and Book Closure as per Clause 16 of the Listing Agreement.

Sir,

This is to inform you that the 19th Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 22nd September 2015 at Dr. S R KVS Auditorium, Kendriya Vidyalaya No.2, Near APS Colony, Delhi Cantt-110010, New Delhi at 11:00 A.M.

Further, we also wish to inform you that pursuant to the section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 14th September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year ended on 31st March 2015.

This is for your information and records please.

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, 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, 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