

JBM Auto Limited
Plot No. 133, Sector 24,
Faridabad - 121 005 (Hr.)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbmgroup.com



JBMA/Share/2015-16/8
27th April, 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.: Board Meeting Primarily to consider the Annual Audited Accounts and Financial Results of the Company for the year ended on 31st March 2015 and declaration of dividend, if any

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th May, 2015 primarily to consider the Annual Audited Accounts and Financial Results of the Company for the year ended on 31st March 2015 and declaration of dividend, if any.

Please take it on your 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, Sanand, Ahemdabad - 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