

JBM Auto Limited

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



Our milestones are touchstones

CIN -L74899DL1996PLC083073

JBMA/Share/2014-15/
19th May 2014

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 2014 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 Friday, 30th May, 2014 primarily to consider the Annual Audited Accounts and Financial Results of the Company for the year ended on 31st March 2014 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, 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)