

**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/Share/2015-16/77  
23<sup>rd</sup> October, 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 Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year period ended on 30<sup>th</sup> September, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5<sup>th</sup> November, 2015 primarily to consider the Un-audited Financial Results of the Company for the 2nd quarter and half year period ended on 30th September, 2015.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the 'Trading Window' shall remain close for Directors and Senior Management Personnel, and Specified Persons of the Company from October 28, 2015 to November 6, 2015 (both days inclusive).

Please take it on your record.

Thanking you

Yours faithfully,

**For JBM Auto Limited**

**(Vivek Gupta)**  
**Chief Financial Officer**  
**& Company Secretary**  
**FCS - 7918**

**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