



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/043/2015-16

Date: 29.05.2015

To,
The Compliance Officer,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra
Mumbai-400 051

Scrip Symbol: - JMTAUTOLD

Dear Sir,

Sub: Outcome of Board Meeting on 29th May, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today at the Registered Office of the Company at Delhi has transacted the following business:-

1. Audited Financial Result

Considered and approved the Audited Financial Results for the quarter/Financial year ended 31st March, 2015. The Board also took note of the Auditor's Report thereon.

2. Fix the Record Date for Sub-division of Equity Shares

The Board has decided and declared that Friday, **26th June, 2015** has been fixed as the Record Date purpose of sub-division of each Equity Share of the Company having Face value of Rs. 10/- (Rupees Ten only) into 5(Five) Equity Shares of Face value of Rs. 2/- (Rupee Two only) each fully paid-up and consequently, the shares having face value of Rs. 10/- shall automatically be cancelled and be of no effect on and from the said record date.

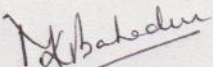
3. Other matters in general.

Please find enclosed the signed copy of the Financial Results and the Auditor's Report thereon.

You are requested to kindly take the same on record and oblige.

Thanking you,

For **JMT AUTO Limited**


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(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
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