JMT AUTO LTD.
An Amtek Group Company

JMT/CS/024/2015-16
Date: 20.04.2015

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

Scrip Code: JMTAUTOLTD

Dear Sir,

Sub: - Outcome of Board Meeting held on 20.04.2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 20th April 2015, has approved the following matters:-

1. Sub division of Equity Share of the Company having a face value of Rs. 10 each fully paid-up be sub-divided into 5 (Five) Equity Shares of the face value of Rs. 2 each fully paid-up, subject to the consent of Shareholders' and concerned Authorities, if any and alteration of Memorandum & Article of Association of Company to reflect the same and in line with the provisions of Companies Act 2013.

2. Notice for the Postal Ballot to seek approval of the Shareholders, for Special Business including the Sub-division of Shares, Calendar of events, and appointment of Ms. Iqneet Kaur as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

3. Appointment of Mr. Aditya Malhotra as an Additional Director.

4. Resignation of Mr. AnubhavDham from the directorship of the Company.

This is for your information and record.

Thanking You.

For JMT AUTO LIMITED

(Mona K Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

Corporate Office :
C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379 / 6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Works :
Unit - II & III
C-19-20, 7th Phase, Industrial Area, Adityapur
Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379/6626333