JMT AUTO LTD.
An Amtek Group Company

JMT/CS/94/2015-16
Date: 10.09.2015

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code - JMTAUTOLTD	To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 516391

Dear Sir,

SUBJECT: Corrigendum to Notice of Annual General Meeting of JMT AUTO Limited

We refer to the Notice for the Twenty-Eighth Annual General Meeting (AGM) of the Members of JMT AUTO Limited scheduled to be held at Mapple Exotica, Chattarpur, Mandir Road, Satbari next to IIPM College, New Delhi-110074 on **Monday**, the **28th** day of **September, 2015** at **09.30 A.M**. and the Notice dispatched to the shareholders of the Company on 4th September, 2015, there has been an inadvertent error on Page 4, which is being rectified through this corrigendum.

On Page No 4 of the Notice, please read the 12th line under the Heading "**E-voting**" as:

> The Company has appointed M/s. S Khurana & Associtaes, Practicing Company Secretary (Membership Number-13212) as Scrutinizer to scrutinize the e-voting and remote voting process in a fair and transparent manner.

instead of

> The Company has appointed Ms. Iqneet Kaur, Practicing Company Secretary (Membership Number-13624) as Scrutinizer to scrutinize the e-voting and remote voting process in a fair and transparent manner.

All other particulars and details remain unchanged. The Company shall also give notice of the corrigendum to the shareholders through newspaper publication and website updating. The inconvenience is sincerely regretted.

We request you to take the same on record.

Yours Sincerely,

M K Bahadur

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(Mona K Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

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