



JMTAUTO LTD.
An Amtek Group Company

JMT/CS/168/2018-19

13th November, 2018

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLD
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Sub.: Outcome of the Board Meeting held on 13 November, 2018

Dear Sir,

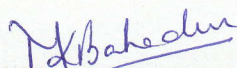
This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 13th November, 2018 at the registered office of the Company at Delhi transacted the following business:-

1. Considered and approved the Un-audited Financial Results for the quarter/half year ended 30th September, 2018 along with the Limited Review Report.
2. Other matters in general.

This is for your information and record.

Thanking you,

For JMT AUTO LIMITED


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(Mona K Bahadur)
COMPANY SECRETARY

CIN : L42274DL1937PLC270939

Corporate Office & Works :

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

Registered Office :

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083