JMT AUTO LTD.
An Amtek Group Company

JMT/CS/074/2015-16
Date: 14.08.2015

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

Scrip Symbol: - JMTAUTOLTD

Dear Sir,

Sub: - Outcome of Board Meeting held on 14.08.2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 14th August, 2015 at the registered office of the Company at Delhi transacted the following business:-

1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2015. Statement enclosed herewith along with the Limited Review Report.

2. Took note of the Quarterly Compliances of the Listing Agreement for the quarter ended 30th June, 2015 with the Stock Exchanges.

3. 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
Encl: a/a

CIN : L42274DL1997PLC270939

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