JMT AUTO LTD.
An Amtek Group Company

JMT/CS/114/2015-16
Date: 10.11.2015

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 **Scrip Symbol: - JMTAUTOLTD**	To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: - 513691**

Dear Sir,

Sub: - Outcome of Board Meeting held on 10.11.2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 10th November, 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 September, 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 September, 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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