



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/038/2015-16

Date: 21.05.2015

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: Board Meeting on 29th May, 2015

This is to inform you that notice is hereby given that a meeting of the Board of Directors of JMT Auto Limited shall be held on **Friday, the 29th day of May, 2015** at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048 for the following matters:-

1. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March, 2015 in accordance with Clause 41 of the Listing Agreement.
2. To fix the Record Date for purpose of sub-division of 1 (one) fully paid-up equity share of the company having a face value of Rs. 10/- each into 5 (Five) equity shares of face value of Rs. 2/- each fully paid-up.

This is to further inform that the trading window shall remain close for all designated employees of the Company from 21st May, 2015 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

You are requested to kindly take the same on record and oblige.

Thanking you,

For JMT AUTO Limited

(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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Registered Office :

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