

JMT AUTO LTD.

An Amtek Group Company

JMT/ADMN/265/2013-14

Date: 13.11.2013

To,
The Compliance officer,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

To
The Compliance officer,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Sub: - Outcome of Board Meeting held on 13.11.2013

This is to inform you that the Board of Directors of the Company at their meeting, held today at 4 p.m. at the corporate office at Delhi and through VC from Jamshedpur, has transacted the following business:-

1. Approval and adoption of Audited Financial Result for the Quarter/Half-year ended 30th September, 2013

The Board of Directors present at the meeting considered, approved & adopted the Audited Financial Result for the Quarter/Half-year ended 30th September, 2013

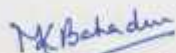
2. Appointment of Sanjay Tiku as the Whole Time Director

In accordance with the provisions of Article of Association of the Company and Sections, 198, 269, 309 and 310 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) the Board has consented to the appointment of Mr. Sanjay Tiku as the Whole Time Director of the Company, for a period of five years with effect from 13th November, 2013 on the terms and conditions mentioned in the Agreement entered between the Company & Mr. Sanjay Tiku. This appointment is subject to approval of the Shareholders of the Company.

3. Other matters regarding day to day affairs of the Company.

This is for your information and record.

For JMT AUTO LIMITED


(Mona K Bahadur)

COMPANY SECRETARY

Accounts & Project Office:
C 19 & 20, 7th Phase, Industrial Area
Adityapur, Jamshedpur-832109, Jharkhand, India
Phone: +91-657-6626379 / 6626333
Fax: +91-657-2200749, E-mail jmtauto@jmtauto.com,
website: www.jmtauto.com

Works:
Unit-II
C 19 & 20, 7th Phase, Industrial Area
Adityapur, Jamshedpur - 832109, Jharkhand, India
Phone: +91-657-6626379 / 6626333