JMT AUTO

SPECIALIST IN :
TRANSMISSION GEARS, ENGINE GEARS, 4 WD. GEAR BOX ASSY., CARRIER ASSYS., SHAFTS, REAR AXLE SHAFT, SYNCHRO RINGS, SEAL WEAR RINGS, SYNCHRONISING CONE, FLY WHEELS, DRUMS, HOUSING, PIPES, SPINDLES, PINS, BUSHES, FABRICATION, SHEET METAL PARTS.

TÜV SÜD ISO/TS 16949

JMT/ADMN/541/2012-13
Date: 08.02.2013

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 Jeejebhoy Towers,** **Dalal Street, Mumbai – 400001**

Dear Sir,

Sub: - Outcome of Board Meeting held on 08.02.2013

This is to inform you that the Board of Directors of the Company at their meeting held today at 4 p.m. at the administrative office of the Company has transacted the following business:-

1. Considered and approved the Unaudited Financial Results for the quarter ended 31st December, 2012. Statement enclosed herewith.

2. Considered and reappointed Mr. Jasjit Singh Dugal as Whole Time Director of the Company, whose tenure ends on 31.03.2013, for a further period of three years commencing from 01.04.2013 and ending on 31.03.2016.

3. Took note of the appointment of Consultants for establishing Environment and Occupational Health & Safety Management System (ESMS) meeting the following standards: ISO 14001:2004, OHSAS 18001:2007, IFC Performance Standards PS1 to PS5, in order to meet the pre disbursement requirements of IFC Loan Agreement.

4. Took note of the resolution by circulation passed by the Directors of the Company in connection with the appointment of Ms. Mona Bahadur as the Company Secretary & Compliance Officer w.e.f. 14th January, 2013 following the resignation of Mr. Nimesh Anand.

5. Other matters like new projects and business developments in the upcoming months.

This is for your information and record.

Thanking you,
Yours faithfully,
For **JMT AUTO LIMITED**

(Mona K Bahadur)
COMPANY SECRETARY
Encl: a/a.

JMT AUTO LTD.

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