

JMT AUTO LTD.

An Amtek Group Company

Ref. : JMT/BSE/2016

04th AUGUST , 2016

**The Executive Director,
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor,
Plot No. C-1, G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

NSE TRADING SYMBOL: JMTAUTOLTD

KIND ATTN.: Mr. Hari k

Sub.: Outcomes of Board Meeting

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company at its meeting held on August 04, 2016, has approved the following matters:-

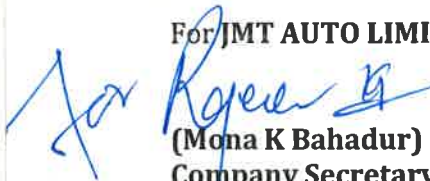
1. Sub division of Equity Share of the Company having a face value of Rs. 2/- each fully paid-up be sub-divided into 2 (two) Equity Shares of the face value of Rs. 1/- each fully paid-up, subject to the consent of Shareholders' and concerned Authorities, if any and alteration of Memorandum of Association of Company to reflect the same and in line with the provisions of Companies Act, 2013.
2. Notice for the Postal Ballot to seek approval of the Shareholders, for Special Business including the Sub-division of Shares, Calendar of events, and appointment of M/s Sachin Khurana & Associates, Company Secretaries in Practice as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

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

Thanking you.

Yours faithfully,

For **JMT AUTO LIMITED**


(Mona K Bahadur)
Company Secretary

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