

JMT AUTO LTD.

An Amtek Group Company

JMT/ADMN/273/2013-14

Date: 25.11.2013

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
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Dear Sir,

Sub: - Outcome of Board Meeting held on 25.11.2013

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

1. Statutory Auditors

Took note of resignation of the Statutory Auditors of the Company & proposed the appointment of new Auditors namely, M/s A.C. Gupta & Associates, Chartered Accountants, New Delhi, with immediate effect till the next Annual General Meeting.

2. Postal Ballot

The Board approved the Notice, Calendar of events, and appointment of Ms. Iqneet Kaur as the Scrutinizer for the Postal Ballot to be conducted for the following:

1. Appointment of Sanjay Tiku as the Whole time Director.
2. Approval under Section 180 (1) (c) of the Companies Act, 2013 for increasing the borrowing limits to 5,000 crores.
3. Approval under section 180 (1) (a) of the Companies Act, 2013 commensurate with approval under Section 180 (1) (c)
4. Alteration of AOA to include provision of Buy Back
5. Shifting of Registered Office from the State of West Bengal to State of Delhi.

Accounts & Project Office:

C 19 & 20, 7th Phase, Industrial Area
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6. Appointing Auditors to fill Casual Vacancy due to resignation of the Statutory Auditors of the Company
7. Alteration of Objects Clause of MOA as per Section 17 of the Companies Act, 1956.
8. Approval under Section 372A of the Companies Act, 1956 for increasing the limits of intercorporate loans/investments/guarantees etc to Rs. 5,000 crores.
9. Approval under section 180 (1) (a) of the Companies Act, 2013 for sale of one of the undertakings of the Company.

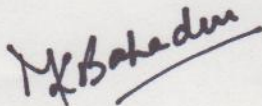
The Notice & Calendar of Events of the Postal Ballot as approved by the Board of Directors are attached herewith for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For JMT AUTO LIMITED



(Mona K Bahadur)

COMPANY SECRETARY

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