JMT AUTO LTD.
An Amtek Group Company

JMT/CS/84/2015-16
Date: 04.09.2015

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code - JMTAUTOLTD	To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 516391

Dear Sir,

SUBJECT: Notice of Annual General Meeting of JMT AUTO Limited

Please find annexed herewith the Notice for the Twenty-Eighth Annual General Meeting (AGM) of the Members of JMT AUTO Limited scheduled to be held at Mapple Exotica, Chattarpur, Mandir Road, Satbari next to IIPM College, New Delhi-110074 on **Monday,** the **28th** day of **September, 2015** at **09.30 A.M**. to transact the business as per the notice of AGM. The Notice of AGM along with the Statement and the Annual Report for the year ended 31st March, 2015 have been posted to the shareholders of the Company at their registered email ids, with the Company.

Pursuant to Section 102 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday September 22, 2015 to Monday September 28, 2015 (both days inclusive) for the purpose of compliance with the annual closure of Books as per Companies Act, 2013.

Also find attached the Annual Report and Form A for the year ended 31st March, 2015.

This is for your information and record.

Yours Sincerely,

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(Mona K Bahadur)
Company Secretary
Encl: as above

CIN : L42274DL1997PLC270939

Corporate Office & Works :
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