



May 29, 2014

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

Outcome of Board Meeting

Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on May 29, 2014 has:

1. Approved the audited consolidated and standalone annual accounts of Company for year ended on March 31, 2014.
2. Approved the consolidated and standalone audited financial results of Company for quarter ended on March 31, 2014. Copy of financial results and review report of statutory auditors thereon are enclosed for your records.
3. Recommended dividend of Rs 32.84 lakhs accumulated on 12.5% optionally convertible cumulative preference share of Rs. 100 each issued to IFCI Ltd. Dividend, if approved by members at annual general meeting shall be paid on August 30, 2014.
4. Recommended final dividend of Rs. 1 on equity shares of Rs. 10 each. Dividend, if approved by members at annual general meeting shall be paid/dispatched on September 15, 2014.
5. Proposed appointment of existing independent directors i.e. Mr. C K Vohra, Mr. J K Jain, Mr. U K Singhal, Seth Ashok Kumar and Mr. Shashi Bansal at the annual general meeting in terms of Sections 149 of the Companies Act, 2013.

This is for your information and record.

Thanking you,
Yours faithfully

For **Jamna Auto Industries Ltd.**

(Komal Kalra)

Asst. Company Secretary

Cc:

The Delhi Stock Exchange

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YAMUNA NAGAR MALANPUR CHENNAI JAMSHEDPUR PANTNAGAR HOSUR