

JAY BHARAT MARUTI LIMITED

Corporate Office :

Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com

**Date: 17/07/2015**

BSE Limited

Department of Corporate Services

25th Floor, P. J. Towers, Dalal Street, Mumbai-
400001

National Stock Exchange Limited

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai-400051

Sub: Intimation of Schedule of events for 28th Annual General Meeting of the Company

Dear Sir,

For the purpose of providing e-voting facility to the members/ shareholders of the Company, for exercising their right to vote in respect of the Annual General Meeting (AGM), in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement, we wish to inform you the following schedule of Events for e-voting:

1.	Benpose date for sending Notice	17 th July, 2015
2.	Date of Completion of dispatch	29 th July, 2015
3.	Cut-off date for e-voting	17 th July, 2015
4.	Remote e-voting start date	21 st August, 2015
5.	Remote e-voting start time	9:00 A.M.
6.	Remote e-voting end date	23 rd August, 2015
7.	Remote e-voting end time	5:00 P.M.
8.	Date of AGM	24 th August, 2015
9.	AGM start time	11:00 A.M.

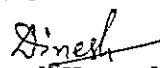
1.	Contact person of the Company (coordinating for e-voting)	Mr. Dinesh Kumar
2.	Designation	Company Secretary
3.	Contact No.	0124-4674500
4.	Email Address	Dinesh.kumar@jbm.co.in

This is for your information and records please.

Thanking You,

Yours' faithfully,

For Jay Bharat Maruti Limited


(Dinesh Kumar)
Company Secretary

Copy To: Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Mumbai-400023

Works:

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300

Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332

Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100

CIN-L29130DL1987PLC027342