



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/052/2016-17

Date: 21.05.2016

To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: - 513691	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Symbol: - JMTAUTOLD
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Dear Sir,

Sub: Board Meeting on 30th May, 2016

This is to inform you that Notice is hereby given that a meeting of the Board of Directors of JMT Auto Limited shall be held on **Monday, the 30th day of May, 2016** at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048 for the following matters:-

1. To consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2016 in accordance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. Other matters

This is to further inform that the trading window shall remain close for all designated employees of the Company from 21st May, 2016 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

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

Thanking you,

For JMT AUTO Limited


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(Mona K Bahadur)

Company-Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379/6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083