

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



Our milestones are touchstones

Ref. No. JBML/SE/Q3/2016-17

Date: 12th January 2017

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

✓ The National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.
Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

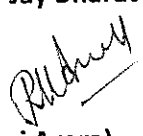
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 16th January, 2017 inter-alia, to consider the proposal for issue of Non-Convertible Debentures on private placement basis in terms of Section 42 and 71 of the Companies Act, 2013 subject to taking of shareholders' approval through Postal Ballot process.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary

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
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T: +91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342