



**Jamna Auto Industries Ltd.**

August 3, 2015

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

**Notice of Board Meeting pursuant to clause 41 of the Listing Agreement**

Sir,

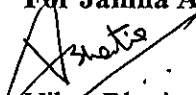
Notice is hereby given that meeting no. 2/2015-16 of the Board of Directors of the company is scheduled to be held on August 11, 2015 to consider and take on record the un-audited financial results for the quarter ended June 30, 2015.

In this connection, as per Clause 4 of Company's Code of Conduct for Prevention of Insider Trading in shares of the Company notice is hereby given that the Trading Window shall remain closed for all the Designated Employees and their Dependent Family Members from August 9, 2015 to August 13, 2015 (both days inclusive) for dealing in any transaction involving the purchase or sale of the Company's shares.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Jamna Auto Industries Ltd.**

  
Vikas Bhatia

**Asst. Company Secretary**

**Corporate Office:** 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

**Tele:** 91-11-26893331, 26896960, 32648668 | **Fax:** 91-11-26893192 | **www.jaispring.com** | **CIN:** L35911HR1965PLC004485

**Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | **Tel:** 91-1732-251810 | **Fax:** 91-1732-251820

**YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR**