



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/082/2016-17

Date: 03.09.2016

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

Dear Sir,

**Sub: Board Meeting on 9<sup>th</sup> September, 2016**

Pursuant to Section 173 of the Companies Act, 2013 Notice is hereby being sent to you that a meeting of the Board of Directors of JMT Auto Limited is scheduled to be held on **Friday, the 9<sup>th</sup> day of September, 2016, at 3.00 P.M.** at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048 for the following matters:-

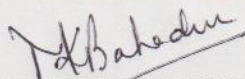
1. To consider & approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 in accordance with Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. To fix the Record date for the purpose of Sub-division of Shares, subject to approval of Shareholders
3. Other matters

This is to further inform that the trading window shall remain close for all designated employees of the Company from 3<sup>rd</sup> September, 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