



JMT AUTO LTD.
An Amtek Group Company

JMT Auto Limited
CIN No : L42274DL1997PLC270939

JMT/CS/151/2014-15

Date: 06.11.2014

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 14th November, 2014

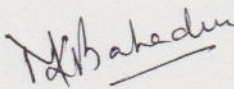
This is to inform you that pursuant to Clause 41 of the Listing Agreement notice is hereby given that a meeting of the Board of Directors of JMT Auto Limited shall be held on **Friday, the 14th day of November, 2014** at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter/Half year ended 30th September, 2014 and other matters.

This is to further inform that the trading window shall remain close for all designated employees of the Company from 6th November, 2014 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


(Mona K Bahadur)
Company-Secretary

JMT AUTO LIMITED
(An Amtek Group Company)
Re:- 3 LSC, Pamposh Enclave
Guru Nanak Mkt, Opp. LSC Mkt.
New Delhi-110048
CIN:-L42274DL1997 PLC270939

Corporate Office :

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

Works :

Unit - II & III

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