



**Jamna Auto Industries Ltd.**

12<sup>th</sup> May, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra

**NSE Code: JAMNAAUTO**

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 1/2017-18 of the Board of Directors of the Company is scheduled to be held on Saturday, 20<sup>th</sup> May, 2017 at 12:30 p.m. at the Corporate Office of the Company situated at No. 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi- 110 070, inter-alia:

- a) To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31<sup>st</sup> March, 2017;
- b) To recommend dividend, if any for the financial year ended 31<sup>st</sup> March, 2017; and
- c) To consider sub division of equity shares of the Company.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window shall remain closed from 18<sup>th</sup> May, 2017 to 23<sup>rd</sup> May, 2017 (both days inclusive) for all the Designated Employees and their Dependent Family Members for dealing in any transaction involving the purchase or sale of the shares of the Company.

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

Thanking you,

Yours truly,

**For Jamna Auto Industries Limited**

  
**Praveen Lakhera**

**Company Secretary & Head-Legal**

**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 | PUNE**