JMT AUTO LTD.
An Amtek Group Company

JMT/CS/188/2014-15
Date: 27.03.2015

To,
The Executive Director
The National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East
Mumbai-400001

NSE TRADING SYMBOL: JMTAUTOLTD

Sub.: Appointment of Ms. Ms. Bhama Krishnamurthy as a Woman Director

Dear Sir,

This is to inform you that the Board of Directors by circulation has approved the appointment of Ms. Bhama Krishnamurthy, as an additional director (Woman/ Independent/Non- Executive Director) on its Board w.e.f from 27th day of March, 2015.

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

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