



JMT AUTO LTD.
An Amtek Group Company

JMT/CS/088/2018-19

13th August, 2018

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code – 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLTD
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Sub.: Outcome of the Board Meeting held on 13 August, 2018

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 13th August, 2018 at the registered office of the Company at Delhi transacted the following business:-

1. Considered and approved the Un-audited Financial Results for the quarter/three months ended 30th June, 2018 along with the Limited Review Report.
2. Approved the Board of Directors Report for the year ended 31st March, 2018.
3. Approved the Notice and date for the Annual General Meeting for the year ended 31st March, 2018.

This is for your information and record.

Thanking you,

For JMT AUTO LIMITED

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(Mona K Bahadur)
COMPANY SECRETARY

CIN : L42274DL1937PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
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Registered Office :

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