



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/070/2017-18

30th May, 2017

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: JMTAUTOLD
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Sub.: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, May 30, 2017, could not approve the standalone and consolidated annual accounts of the Company for the financial year ended on 31st March, 2017 due to migration of accounts to IND AS and we need some additional time to compile the same. Therefore, we seek additional period of only 15 days i.e. 15th June, 2017 to allow us to hold our board meeting for approving the financial accounts of the company for the year ending on 31st March, 2017. We seek your special dispensation to help us deal with the revision and recasting of financials as above please.

The next date board of meeting for approval of annual account will be intimated to Stock Exchange in due course of time.

We request you to kindly take the information on record.
Thanking you,

for JMT AUTO LIMITED

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(Mona K Bahadur)
COMPANY SECRETARY

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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