



Jamna Auto Industries Ltd.

November 11, 2017

To,
BSE Limited
Exchange Plaza, Plot no. C/1, G Block,
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

Sub: Record Date for the purpose of Interim Dividend

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e. November 11, 2017 declared an Interim Dividend of Re. 0.30 per equity share of nominal value of Rs. 1 each for the financial year 2017-18 and have fixed November 22, 2017 as the 'Record Date' for determining the members who will be entitled for the said Interim Dividend.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Jamna Auto Industries Limited**

Praveen Lakhera

Company Secretary & Head-legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE