JMT AUTO LTD.
An Amtek Group Company

JMT/CS/159/2015-16
Date: 14.01.2016

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 **Scrip Code: JMTAUTOLTD**	To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Scrip Code - 516391**

Sub.: Resignation of Ms. Bhama Krishnamurthy from Directorship.

Dear Sir/ Madam,

This is to inform you that the Ms. Bhama Krishnamurthy (DIN-02196839), has resigned from the Directorship of Board of the Company w.e.f. 14th January 2016.

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

Thanking You.

Yours faithfully,
For JMT AUTO LIMITED

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(Mona K Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

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