



February 3, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Outcome of Board Meeting

Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on February 3, 2015 has:

1. Taken on record the unaudited financial results of the Company for the quarter ended December 31, 2014. The unaudited consolidated and standalone results of the Company along with Limited Review Report of auditors for the quarter ended December 31, 2014 are enclosed for your perusal.
2. Appointed Mr. Rakesh Kalra as an Independent director on the Board of Directors of the Company with effect from February 3, 2015.
3. Appointed Ms. Payal Chawla as an Independent woman director on the Board of Directors of the Company with effect from February 3, 2015.

This is for your information and record.

Thanking you,

Yours faithfully

For **Jamna Auto Industries Ltd.**

(Komal Kalra)

Asst. Company Secretary

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YAMUNA NAGAR MALANPUR CHENNAI JAMSHEDPUR PANTNAGAR HOSUR