

JBM AUTO LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Our milestones are touchstones

JBMA/Share/2015-16/41
3rd August, 2015

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Fax: 022 - 26598237
022 - 66418125, 126

Sub.: Board Meeting primarily to consider Un-audited Financial Results of the Company for the 1st quarter ended on 30th June, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2015 primarily to consider the Un-audited Financial Results of the Company for the 1st quarter ended on 30th June, 2015.


Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the 'Trading Window' shall remain close for Directors and Senior Management Personnel, and Specified Persons of the Company from August 3, 2015 to August 13, 2015 (both days inclusive).

Please take it on your record.

Thanking you

Yours faithfully,

For JBM Auto Limited


(Vivek Gupta)
Chief Financial Officer
& Company Secretary

Works:

Plant I : Plot No. 133, Sector 24, Faridabad - 121 005 (Hr.) T : +91-129-4090200, F : +91-129-2234230
Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T: +91 120 4522500, F: +91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T: +91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN -L74899DL1996PLC083073