



SPECIALIST IN :
TRANSMISSION GEARS, ENGINE GEARS, 4 WD. GEAR BOX ASSY., CARRIER ASSYS.,
SHAFTS, REAR AXLE SHAFT, SYNCHRO RINGS, SEAL WEAR RINGS,
SYNCHRONISING CONE, FLY WHEELS, DRUMS, HOUSING, PIPES, SPINDLES,
PINS, BUSHES, FABRICATION, SHEET METAL PARTS.



To,
The Compliance Officer,
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra
Mumbai-400 051

Dear Sir,

Sub: Outcome of Board Meeting held today

The Members of Board of Directors, in the meeting held today at 12.30 P.M. and have resolved the following business:

1. Transfer of Shares under Share Purchase Agreement:

The Board of Directors of the company take note of transfer of 2506732 equity shares under share purchase agreement dated 27th June 2013 entered into between the outgoing promoters of JMT Auto Limited and Amtek Auto Limited, the acquirer to the open offer made to the shareholders of JMT Auto Limited under SEBI (SAST) Regulations, 2011 A, in favour of Amtek Auto Limited pursuant to the aforesaid agreement.

2. Appointment of Directors:

Consequent to covenants of shares purchase agreement (SPA) and the letter of offer and in compliance with Regulation 22(2) of SEBI (SAST) Regulations, 2011, the following individuals are inducted as additional directors under section 260 of the Companies Act, 1956 of the Company with immediate effect and their appointment is subject to confirmation at the next Annual General Meeting of the Company.

- a) Mr. Gautam Malhotra- Promoter Director
- b) Mr. Anubhav Dham- Promoter Director
- c) Mr. John Flintham- Non Executive Director
- d) Mr. Sanjay Tikur- Non Executive Director

For JMT AUTO LTD.

N. K. Babbar
Company-Secretary

JMT AUTO LTD.

Accounts & Project Office : C-19 & 20, 7th Phase, Industrial Area, Adityapur, Jamshedpur - 832109, Jharkhand, INDIA

(For correspondence) : ☎ : 91-0657-6626333, 6626379, Fax : 91-657-2200280

E-mail : jmtauto@jmtauto.com

Website : www.jmtauto.com

Regd Office : 224, A.J.C. Bose Road, Krishna Building, 9th Floor, Room No.902, Kolkata - 700017, ☎ : 30581043

Works (I) : A-20, 1st Phase, Industrial Area, Adityapur, Jamshedpur - 832109 : ☎ 91-657-6626001, 6626002
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Works(II) : C-19 & 20, 7th Phase Industrial Area, Adityapur, Jamshedpur - 832109 ☎ : 91-657-6626333, 6626379



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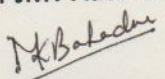


3. Change in control of the Management of Company

Consequent to covenants of shares purchase agreement (SPA) and the letter of offer and in compliance with Regulation 22(2) of SEBI (SAST) Regulations, 2011, the Board of directors of the company took note of the change in control of the management of the Company with immediate effect and the new management controlled by the incoming promoter M/s Amtek Auto Limited has been constituted.

This is for your reference and record.

Yours Faithfully,
For JMT Auto Limited


(Mona K Bahadur)
Company Secretary



Date: 19th August, 2013
Place: Jamshedpur

JMT AUTO LTD.

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