



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/052/2020-21

03 September, 2020

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLT
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Sub.: Outcome of Board Meeting held through VC on 3rd September, 2020

Dear Sir,

The Board of Directors decided the following in the meeting held through Video Conferencing today i.e. 3rd September, 2020 at 4.00 p.m.

1. Appointed M/s Chaturvedi & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy created due to resignation of M/s Raj Gupta & Co on 14th August, 2020.
2. Appointed Internal Auditor
3. Fixed 'September 23, 2020 to September 29, 2020' as the Book Closure date for the AGM
4. Fixed the date of 33rd Annual General Meeting to be held through VC/OVAM on Tuesday, 29th September, 2020 at 11.00 a.m.
5. Approved the Notice of AGM, Board Report and Management Discussion and Analysis Report for the FY 2019-20
6. Other matters

This is for your information and record.

Thanking you,

for JMT AUTO LIMITED

(Mona K Bahadur)
COMPANY SECRETARY

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

CIN : L42274DL1997PLC270939

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