



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/055/2017-18

Date: 23.05.2017

To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: - 513691	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Symbol: - JMTAUTOLD
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Dear Sir,

**Sub: Board Meeting on 30<sup>th</sup> May, 2017**

This is to inform you that Notice is hereby given that a meeting of the Board of Directors of JMT Auto Limited shall be held on **Tuesday, the 30<sup>th</sup> day of May, 2017** at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048 for the following matters:-

1. To consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017 in accordance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Other matters

This is to further inform that the trading window shall remain close for all designated employees of the Company from 23<sup>rd</sup> May, 2017 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

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

Thanking you,

For JMT AUTO Limited

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(Mona K Bahadur)  
Company-Secretary

CIN : L42274DL1997PLC270939

**Corporate Office & Works :**

C-19-20, 7th Phase, Industrial Area,  
Adityapur, Jamshedpur-832 109, Jharkhand, India  
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Website : www.jmtauto.com

**Registered Office :**

3 LSC, Pamposh Enclave  
Guru Nanak Market  
Opp. LSC Market  
New Delhi - 110048  
Phone : +91 9234602083