



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/192/2016-17

Date: 06.02.2017

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: - JMTAUTOLTD

Dear Sir,

Sub: Board Meeting on 14th February, 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 14th day of February, 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 and approve the Un-audited Financial Results of the Company for the quarter/nine-months ended 31st December, 2016 in accordance with Regulation 29 and 33 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 6th February, 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**

(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

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