



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/028/2013-14

Date: 28.02.2014

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

**SUBJECT: Appointment of Independent Directors on Board of JMT AUTO Limited**

This is to bring to your kind notice that the Board of Directors has proposed the appointment of two Additional Directors as Independent Directors on Board of JMT AUTO LTD in order to fulfill the requirements of Clause 49 of the Listing Agreement.

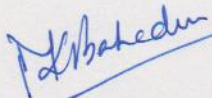
The two names proposed for appointment as Independent Directors are:-

Mr. Ashok Mittal

Mr. Sanjay Chhabra

This is for your information and record.

For JMT AUTO Limited

  
(Mona K Bahadur)  
Company Secretary



**Corporate Office :**

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