

JBM AUTO LIMITED

Plot No. 133, Sector 24,
Fabridabad - 121 005 (Hr.)
T: +91-129-4090200
F: +91-129-2234230
W: www.jbmgroupp.com



JBMA/SEC/2019-20/15
5th August, 2019

Listing Department**BSE Ltd.**

Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Board Meeting primarily to consider, *inter-alia*, the un-audited financial results of the Company for the 1st quarter ended on 30th June, 2019

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019, *inter-alia*, to:

1) consider and approve the un-Audited Financial Results for the 1st quarter ended 30th June, 2019;

2) proposal for issue of securities in terms of Sections 42,62 and 71 of the Companies Act, 2013 and the applicable SEBI guidelines and SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 subject to the shareholders approval.

Further, as already informed in our earlier letter dated 28.06.2019, trading window for dealing in securities of the Company has already been closed from July 1, 2019 and will end 48 hours after the results are made public on 12th August, 2019 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please.

Thanking you

Yours faithfully,
For JBM Auto Limited

(Vivek Gupta)
Chief Financial Officer
& Company Secretary
FCS - 7918

Works :

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306, T: +91-120-4522500, F: +91-120-4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahmedabad - 382 170 (Gujarat) T: +91 2717645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016
Plant VI : Plot No. 118, Sector 59, HSIIDC, Industrial Estate, Ballabhgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)
Plant VIII : A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T: +91 124 4674500, 4674550 F: +91 124 4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T: +91 11 26427104-06. F: +91 11 26427100
CIN : L74899DL1996PLC083073