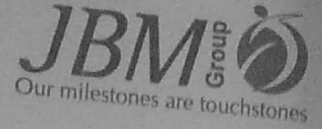


**JBM AUTO LIMITED**

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



JBMA/SEC/2019-20/17  
22<sup>nd</sup> August, 2019

**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: Submission of Annual Report and AGM Notice of 23<sup>rd</sup> Annual General Meeting of the Company as per requirement of regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2019**

Sir,

We are herewith submitting a copy of Annual Report and AGM Notice of 23<sup>rd</sup> Annual General Meeting of the Company which will be held on Saturday, the 14<sup>th</sup> September, 2019 at Air Force Auditorium, Subroto Park, New Delhi - 110010 at 12:00 Noon as per the requirements of regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2019.

This is for your information and record please.

Thanking You,

Yours truly,

**For JBM Auto Limited**

**(Vivek Gupta)**  
**Chief Financial Officer**  
**& Company Secretary**

Encl.: As above

**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, Ahemdabad - 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 : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T : +91 11 26427104-06, F : +91 11 26427100