

JBM Auto Limited
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com

JBM Group
Our milestones are touchstones

JBMA/SEC/2016-17/24
3rd August, 2016

LISTING DEPARTMENT

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Fax: 022 - 22722061/41/39/37

Sub.: 20th Annual General Meeting and Book Closure as per Regulation 42 of SEBI (LODR) Regulations, 2015

Sir,

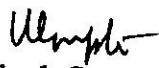
This is to inform you that the 20th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 03rd September, 2016 at Air Force Auditorium, Subroto Park, New Delhi-110010 at 10:30 A.M.

Further, we also wish to inform you that pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 27th August, 2016 to Saturday, 03rd September, 2016 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year ended on 31st March 2016.

This is for your information and records please.
Thanking you

Yours faithfully

For JBM Auto Limited


Vivek Gupta
Chief Financial Officer
& Company Secretary

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 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L74899DL1996PLC083073