

**JAY BHARAT MARUTI LIMITED**

**Corporate Office :**

Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com



Ref.: JBML/BM/2019-20

Date: April 10<sup>th</sup>, 2019

**The Board of Directors  
Jay Bharat Maruti Limited**

**Sub: Notice of the Board Meeting**

Respected Sir(s) / Madam,

*Notice* is hereby given that the next meeting of the Board of Directors of the Company will be held on Thursday, the 18<sup>th</sup> day of April, 2019 at 5.00 p.m. at the Corporate Office of the Company at Plot No. 9, Institutional Area, Sector - 44, Gurgaon, Haryana -122003.

The Agenda of the business to be transacted at the meeting will be sent shortly.

Humbly request you to please make it convenient to attend the meeting.

Thanking you,

Yours Sincerely,  
**For JAY BHARAT MARUTI LIMITED**

**(RAVI ARORA)**  
Company Secretary

Copy to:

- |                        |   |                              |
|------------------------|---|------------------------------|
| 1. Mr. S. K. Arya      | : | Chairman & Managing Director |
| 2. Mr. Dhanendra Kumar | : | Director                     |
| 3. Mr. D. P. Agarwal   | : | Director                     |
| 4. Mr. Rajiv Gandhi    | : | Director                     |
| 5. Mr. Achintya Karati | : | Director                     |
| 6. Mr. Nishant Arya    | : | Director                     |
| 7. Ms. Esha Arya       | : | Director                     |
| 8. Mr. U. C. Aggarwal  | : | Invitee                      |

**Works :**

**Plant I :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

**Plant II :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

**Plant III :** Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

**Plant IV :** Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203

**Regd. Office :** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

**CIN :** L29130DL1987PLC027342