

JMT/CS/089/2017-18

Date: 13.08.2017

To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: - 513691	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Symbol: - JMTAUTOLTD
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Dear Sir,

Sub: Board Meeting on 18th August, 2017

This is to inform you that the meeting of the Board of Directors of JMT Auto Limited scheduled to be held on Monday, the 14th day of August, 2017, has been postponed to be held on **Friday, the 18th August, 2017** at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048 for the following matters:-

1. To consider & approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 in accordance with Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Other matters

You are requested to kindly take the same on record and oblige.

Thanking you,

For **JMT AUTO Limited**

Sd/- (Mona K Bahadur)
Company-Secretary