

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
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F : +91-129-2234230  
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Our milestones are touchstones

## JBM AUTO LIMITED

**Regd. Office:** 601, Hemkunt Chambers,  
89, Nehru Place, New Delhi - 110 019  
CIN: L74899DL1996PLC083073  
E-mail: [jbma.investors@jbmgroupp.com](mailto:jbma.investors@jbmgroupp.com);  
Website: [www.jbmgroupp.com](http://www.jbmgroupp.com)  
Ph. 011-26427104 -06; Fax: 011-26427100

### COMPANY NOTICE

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 to consider, inter-alia, the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2018.

The details of said meeting are also available on the website of the Company [www.jbmgroupp.com](http://www.jbmgroupp.com) and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in shares of the Company shall remain closed for Directors / Officers / designated employees of the Company from 7<sup>th</sup> November, 2018 until the end of 48 hours after the results are made public on 14<sup>th</sup> November, 2018.

**For JBM Auto Limited**

A handwritten signature in black ink, appearing to read 'Vivek Gupta'.

**(Vivek Gupta)**

**Chief Financial Officer  
& Company Secretary**

Date : 02.11.2018  
Place : New Delhi

#### 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, Ahmedabad - 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, RIIICO 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  
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