

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. No: JBML/SE/Q1/19-20/79

Date: 11th April, 2019

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Submission of Newspapers Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith, copies of the newspaper advertisements published in Jansatta (Hindi) in Delhi edition and Financial Express (English) in Delhi edition on 11th April, 2019 for giving intimation of the meeting of Board of Directors of the Company which is scheduled to be held on Thursday, 18th Day of April, 2019 to consider and approve the audited Financial results for the 4th quarter ended 31st March, 2019, Annual Audited Financial Statements for financial year ended 31st March, 2019 and recommendation of Dividend, if any for the financial year 2018-19.

You are requested to please take the same on record.

Thanking you,

Yours truly,
For Jay Bharat Maruti Limited

(Ravi Arora)
Company Secretary

Encl.: As above

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

