

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/Q1/19-20/73

Date: 18th 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

NSE SYMBOL: JAYBARMARU

Sub: Outcome of the Board of Directors meeting held today, 18th April, 2019 as per Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company had considered and approved inter-alia the following matters in its meeting held today i.e., 18th April, 2019 commenced at 5.00 PM and concluded at 6.30 PM:

1. Enclosed audited financial results for the fourth quarter and Year ended 31st March, 2019.
2. Enclosed Auditors' Report for the year ended 31st March, 2019.
3. The Board of Directors recommended a Dividend @ 50% i.e. Rs 2.50 per share (on fully paid up equity share of Rs 5/- each) for the year ended 31st March, 2019.

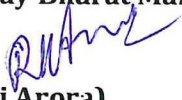
Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, Declaration in respect of Audit Reports with unmodified opinion for the financial year ended on 31st March, 2019 is enclosed.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited


**(Ravi Arora)
Company Secretary**

Encl-a/a

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