

**JBM AUTO LIMITED**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Hr.)  
T: +91-129-4090200  
F: +91-129-2234230  
W: www.jbmgroup.com

**JBM Group**  
Our milestones are touchstones

JBMA/SEC/2019-20/07  
16<sup>th</sup> May, 2019

**Listing Department****BSE Ltd.**

Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub.: Board Meeting primarily to consider, *inter-alia*, the audited financial results of the Company for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2019**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2019, *inter-alia*, to:

- 1) Consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2019;
- 2) Consider and approve the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019;
- 3) Consider and recommend the dividend, if any, for the financial year ended 31<sup>st</sup> March, 2019.

Further, as already informed in our earlier letter dated 03.04.2019, trading window for dealing in securities of the Company is closed from April 3, 2019 until the end of 48 hours after the results are made public on 28<sup>th</sup> May, 2019 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please

Thanking you

Yours faithfully,  
For **JBM Auto Limited**

  
(Vivek Gupta)  
Chief Financial Officer  
& Company Secretary  
FCS - 7918

**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 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559  
**Plant IV:** Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahmedabad - 382 170 (Gujarat) T: +91 2717645180  
**Plant V:** Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016  
**Plant VI:** Plot No. 118, Sector 59, HSIIIDC, Industrial Estate, Ballabhgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312  
**Plant VII:** SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)  
**Plant VIII:** A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)  
**Corp. Office:** Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T: +91 124 4674500, 4674550 F: +91 124 4674599  
**Regd. Office:** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T: +91 11 26427104-06. F: +91 11 26427100  
CIN : L74899DL1996PLC083073