



**Jamna Auto Industries Ltd.**

May 13, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject– Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 1/2019-20 of the Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2019 at 01:00 P.M. at Hotel Novotel & Pullman, Commercial Tower, 5<sup>th</sup> Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi – 110037, to inter-alia, consider, approve and take on record the standalone and consolidated audited financial statements and results of the Company for the quarter and year ended March 31, 2019 and to consider and recommend the final dividend, if any, for the year ended March 31, 2019 alongwith other matters.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**

**Company Secretary & Head-Legal**

