

Ref. No: JBML/SE/Q2/19-20/93

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 520066

Date: 23rd August, 2019

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

NSE SYMBOL: JAYBARMARU

Sub: Publication of Notice regarding dispatch of Notice and Annual Report, E-Voting information and Book Closure Intimation 32nd Annual General Meeting of Jay Bharat Maruti Ltd. to be held on 14th September, 2019

Dear Sir/Madam,

In terms of regulation 30 and 47 of SEBI (LODR) Regulations 2015, please find enclosed copies of the newspaper advertisement regarding dispatch of Notice of 32nd Annual General Meeting, Annual Report for financial year 2018-19, E-Voting information and Book Closure Intimation, published in Business Standard (English & Hindi Edition).

Kindly take the above submissions to your records.

For JAY BHARAT MARUTI LIMITED

Ravi Arora Company Secretary

Encl: Copies of newspaper publication

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



