



## Jamna Auto Industries Ltd.

August 30, 2021

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: Newspaper Advertisement-Intimation of 55<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of newspaper advertisements dated August 30, 2021 published in Business Standard (All Editions) and Jansatta (Chandigarh Edition) dated August 30, 2021 pertaining to notice of 55<sup>th</sup> Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means facility, book closure and remote e-voting related information.

You are requested to take the same on your records.

Thanking you,  
Yours Faithfully,  
**For Jamna Auto Industries Limited**

Digitally signed  
PRAVEEN  
by PRAVEEN  
LAKHERA  
Date: 2021.08.30  
13:20:55 +05'30'

**Praveen Lakhera**  
**Company Secretary & Head-Legal**

**Encl.: As Above**

**Corporate Office:** 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

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**Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820  
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



