

JBMA/SEC/2016-17/29

3rd August, 2016

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Sub: Intimation of Schedule of events for 20th Annual General Meeting of the Company

Dear Sir,

For the purpose of providing e- voting facility to the members/ shareholders of the Company, for exercising their right to vote in respect of the Annual General Meeting (AGM), in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we wish to inform you the following schedule of Events for e-voting.

1	Benpose date for sending Notice	29 th July, 2016
2	Date of Completion of dispatch	9 th August, 2016
3	Cut -off date for e-voting	26 th August, 2016
4	Remote e-voting start date	31 st August, 2016
5	Remote e-voting start time	9.00 A.M.
6	Remote e-voting end date	2 nd September, 2016
7	Remote e-voting end time	5.00 P.M.
8	Date of AGM	3 rd September, 2016
9	AGM start time	10.30 a.m.

1	Contact person of the Company (coordinating for e- voting)	Mr. Vivek Gupta
2	Designation	CFO & Company Secretary
3	Contact No.	0129- 4090200
4	E-mail Address	vgupta@jbm.co.in

This is for your information and records please.

Thanking You,

Yours Faithfully

For JBM Auto Limited


(Vivek Gupta)
Chief Financial Officer
& Company Secretary

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 T: +91 253 2207297 F: +91 253 2360559

Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180

Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)

Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107

Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599

Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

CIN : L74899DL1996PLC083073