

**JAY BHARAT MARUTI LIMITED**

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



Our milestones are touchstones  
 Date: 02.08.2016

BSE Limited  
 Department of Corporate Services  
 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
 Dalal Street, Mumbai – 400001  
 Scrip Code: 520066

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

**Sub: Intimation of Schedule of events for 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting (AGM), in compliance of the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following schedule of event for e-voting:


1.	Benpose date for sending notice	29.07.2016
2.	Date of completion of dispatch	09.08.2016
3.	Cut -off dated for e-voting	26.08.2016
4.	Remote e-voting start date	31.08.2016
5.	Remote e-voting start time	9:00 A.M.
6.	Remote e-voting end date	02.09.2016
7.	Remote e-voting end time	5:00 P.M.
8.	Date of AGM	03.09.2016
9.	AGM start time	12:45 P.M.

1.	Contact person of the Company (co-ordinating for e-voting)	Mr. Dinesh Kumar
2.	Designation	Company Secretary
3.	Contact No.	0124 -4674500; 9910396862
4.	E-mail address	dinesh.kumar@jbm.co.in

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For Jay Bharat Maruti Limited**

  
**(Dinesh Kumar)**  
 Company Secretary

Copy to: Central Depository Services (India) Limited  
 Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor,  
 Dalal Street, Mumbai – 400023.

**Works :**

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300  
 Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332  
 Plant III : Plot No. 15&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 - 123501 (Haryana) T:+91 8221004201, 8221004203  
 Regd. Office :  
 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100  
 CIN : L29130DL1987PLC027342