

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

Ref. No. JBML/SE/Q3/2016-17

Date: 16th January 2017

✓ BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

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

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Outcome of the Board of Directors meeting held today, 16th January 2017 at 03:30 PM as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held today, 16th January 2017, have inter-alia considered and approved the following:

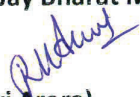
- (i) Enclosed Un-audited Financial Results for the 3rd Quarter and Nine months ended 31st December, 2016.
- (ii) Issuance of Non-Convertible Debentures to the eligible investors through private placement in terms of Section 42 and 71 of the Companies Act 2013 of an aggregate amount of not exceeding Rs.150 Crores (Rupees One Hundred and Fifty Crores Only), subject to taking of shareholders' approval through Postal Ballot process.

The meeting was concluded at 05:00 PM

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Jay Bharat Maruti Ltd.


(Ravi Arora)
Company Secretary
Encl.: As above

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