

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: 12th 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: JAYBARMARU

Scrip Code: 520066

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 16th January, 2017 inter-alia, to consider the proposal for issue of Non-Convertible Debentures on private placement basis in terms of Section 42 and 71 of the Companies Act, 2013 subject to taking of shareholders' approval through Postal Ballot process.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary