

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com



Our milestones are touchstones

JBMA/SEC/2017-18/
30th May, 2017

LISTING DEPARTMENT**BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub : Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Board of Directors of the Company at their Meeting held on 30th May, 2017 has, inter-alia, transacted the following businesses:

1. Approval of Audited Financial Results:

Approved the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2017. In this regards, please find enclosed:

- Auditors' Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the audited standalone & consolidated financial results of the Company for the financial year ended 31st March, 2017; and
- Declaration of unmodified opinion in respect of the audited standalone & consolidated financial results of the Company for the financial year ended 31st March, 2017.

2. Recommendation of Dividend of Equity Shares:

- The Board of Directors have recommended the dividend on equity shares of the Company @ 40% (i.e. Rs. 2/- per equity share of Rs. 5/- each) for the financial year ended 31st March, 2017.
- The dividend, if approved by the shareholders at the ensuing Annual General Meeting, will be paid within 30 days of the conclusion of the ensuing Annual General Meeting.

**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, Ahmedabad - 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

3. Resignation of Mrs. Vimal Vasisht, Woman Director

Due to health issues and personal reasons, Mrs. Vimal Vasisht (DIN : 06928805), Woman Director of the Company has resigned from the directorship of the Company w.e.f. the closure of Business Hours on 30th May, 2017.

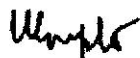
The Board meeting commenced at 5:00 p.m. and concluded at 7:00 p.m. on Tuesday, 30th May, 2017.

This is for your information and record please.

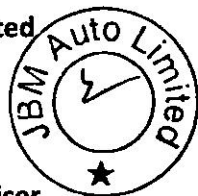
Thanking you

Yours faithfully

For JBM Auto Limited



(Vivek Gupta)
Chief Financial Officer
& Company Secretary



Encl. : as above