

JBMA/SEC/2017-18/
9th August, 2017

Listing / Compliance 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.: Availing extension of one month in submission of Unaudited Financial Results for the quarter ended June 30, 2017

Ref.: Applicability of Companies (Indian Accounting Standards) Rules, 2015 for the financial year 2017-18

Sir / Madam,

With reference to the above, we wish to inform you that Companies (Indian Accounting Standards) Rules, 2015, as amended, are applicable on the Company w.e.f. April 1, 2017.

In order to facilitate the smooth transaction during the first year of applicability of the Indian Accounting Standards (IND-AS), SEBI vide circular bearing no. CIR/CFD/FAC/62/2016 dated July 05, 2016 has provided relaxation of one month in the timeline for submitting the results for the quarter ended June 30, 2017 and September 30, 2017, which may be submitted on or before September 14, 2017 and on or before December 14, 2017 respectively.

In light of the above, the Company would be availing the extension and accordingly the Board Meeting for the approval of the unaudited financial results for the quarter ended June 30, 2017 will be held on or before September 14, 2017.

The exact date of Board Meeting will be intimated to the stock exchanges as and when decided by the Board.

This is for your information and record 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, 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