

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
25th Floor, 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

National Securities Depository Limited
Trade World -'A' Wing,
Kamala Mills Compound
Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400023

MCS Share Transfer Agent Ltd.
F-65, Okhla Industrial Area,
Phase - I, New Delhi -110020

Sub: Intimation of Annual General Meeting and Book Closure

Ref.: Scrip Code ISIN: INE571B01028

Dear Sir,

This is to inform you that the **29th Annual General Meeting** of the Company is scheduled to be held on **Saturday, the 3rd September, 2016 at 12:45 p.m.** at the Air Force Auditorium, Subroto Park, New Delhi -110010.

The Register of Members and the Share Transfer Book of the Company shall remain close from **Saturday, the 27th August, 2016 to Saturday, the 3rd September, 2016 (both days inclusive)** to ascertain the entitlement of Shareholders for payment of Dividend and for the purpose of the 29th Annual General Meeting of the Company.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Jay Bharat Maruti Limited

(Dinesh Kumar)
Company Secretary

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