JBM AUTO LIMITED

Regd. Office: 601, Hemkunt Chambers, 
89, Nehru Place, New Delhi - 110 019 
CIN: L74899DL1996PLC083073 
E-mail: corp@jbm.co.in; Website: www.jbm-group.com 
Ph. 011-26427104 -06; Fax: 011-26427100

COMPANY NOTICE

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th December, 2016, inter-alia, to re-consider (in supersession of its earliest resolution dated November 14, 2016 on the fund raising matter) the proposal for various fund raising options including Qualified Institutional Placement subject to taking of shareholders’ approval through Postal Ballot for the aforesaid purpose.

For JBM Auto Limited

(Vivek Gupta)
Chief Financial Officer
& Company Secretary

Date : 22.12.2016
Place : New Delhi

Works:
Plant II : Plot No. 5, Sector 31, Kaana 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 Vendors Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 167-E, Sector 3, Pithampur Industrial Area, Dist. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Akbar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Ht.) T:+91-124-4674600, 4674550 F:+91-124-4674599
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