

JBMA/Share/2015-16/97  
29<sup>th</sup> January, 2016

**Listing Department**

**BSE Ltd.**

Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001

Fax: 022 -22722061/41/39/37

**Sub.: Board Meeting primarily to consider Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and 9 months period ended on 31<sup>st</sup> December, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> February, 2016 primarily to consider the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and 9 months period ended on 31<sup>st</sup> December, 2015.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the "Trading Window" shall remain close for Directors / Officers/ designated employees of the Company from February 6, 2016 and will end 48 hours after the results are made public on February 13, 2016.

Please take it on your record.

Thanking you

Yours faithfully,

**For JBM Auto Limited**

*Vivek Gupta*

**(Vivek Gupta)  
Chief Financial Officer  
& Company Secretary  
FCS - 7918**

*10/1/16*

**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, Ahemdabad - 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