



## **JAY BHARAT MARUTI LIMITED**

CIN: L29130DL1987PLC027342

**Regd. Office:** 601, Hemkunt Chambers,  
89, Nehru Place, New Delhi – 110 019.

Ph.: 011-26427104; Fax: 011- 26427100

Website: www.jbm-group.com

### **NOTICE**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 16<sup>th</sup> January, 2016 at Gurgaon (Haryana) to consider inter-alia the Unaudited Financial Results for the 3<sup>rd</sup> quarter & 9 months ended 31<sup>st</sup> December, 2015.

**for JAY BHARAT MARUTI LIMITED**

Date : 7<sup>th</sup> January, 2016  
Place : New Delhi

**Dinesh Kumar**  
Company Secretary