

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

Ref.: JBML/BM/2018-19

Date: July 3, 2018

**The Board of Directors
Jay Bharat Maruti Limited**

Sub: Notice of the Board Meeting

Respected Sir(s) / Madam,

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Monday, the 16th July, 2018 at 03:00 p.m. at the Corporate Office of the Company at Plot No. 9, Institutional Area, Sector - 44, Gurgaon, Haryana -122003.

The Agenda of the business to be transacted at the meeting will be sent shortly.

Humbly request you to please make it convenient to attend the meeting.

Thanking you,

Yours Sincerely,
For JAY BHARAT MARUTI LIMITED

A handwritten signature in blue ink, appearing to read 'Ravi Arora', is written over the typed name.

(RAVI ARORA)
Company Secretary

Copy to:

- | | | |
|------------------------|---|------------------------------|
| 1. Mr. S. K. Arya | : | Chairman & Managing Director |
| 2. Mr. U. C. Agarwal | : | Director |
| 3. Mr. D. P. Agarwal | : | Director |
| 4. Mr. Rajiv Gandhi | : | Director |
| 5. Mr. Achintya Karati | : | Director |
| 6. Mr. Nishant Arya | : | Director |
| 7. Ms. Esha Arya | : | Director |

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