

JAY BHARAT MARUTI LIMITED

Corporate Office :

Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com



Ref.: JBML/BM/2019-20

Date: July 6th, 2019

**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 Tuesday, the 16th day of July, 2019 at 4.30 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

(RAVI ARORA)
Company Secretary

Copy to:

1. Mr. S. K. Arya : Chairman & Managing Director
2. Mr. Dhanendra Kumar : 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 : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, 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 - 123 501 (Haryana) T +91 8221004201, 8221004203

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342