

JBMA/Share/2015-16/q2
29th January, 2016

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax: 022 - 26598237
022 - 66418125, 126

Sub.: Board Meeting primarily to consider Un-audited Financial Results of the Company for the 3rd quarter and 9 months period ended on 31st 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, 13th February, 2016 primarily to consider the Un-audited Financial Results of the Company for the 3rd quarter and 9 months period ended on 31st December, 2015.

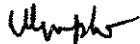
Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the "Trading Window" shall remain close for Directors / Officers/ designated employees of the Company from February 6, 2016 and will end 48 hours after the results are made public on February 13, 2016.

Please take it on your record.

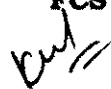
Thanking you

Yours faithfully,

For JBM Auto Limited



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



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, Ahmedabad - 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

JBMA/Share/2015-16/97
29th 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 3rd quarter and 9 months period ended on 31st 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, 13th February, 2016 primarily to consider the Un-audited Financial Results of the Company for the 3rd quarter and 9 months period ended on 31st December, 2015.

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Thanking you

Yours faithfully,

For JBM Auto Limited

Vivek Gupta

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

10/1/16

Works:

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