

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SHARE/2015-16/ *57*
August 25, 2015

National Stock Exchange Limited
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai- 400051

Sub: Intimation of Schedule of events for 19th Annual General Meeting of the Company

Dear Sir,

For the purpose of providing e- voting facility to the members/ shareholders of the Company, for exercising their right to vote in respect of the Annual General Meeting(AGM), in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement, we wish to inform you the following schedule of Events for e-voting.

1	Benpose date for sending Notice	14th August, 2015
2	Date of Completion of dispatch	27th August, 2015
3	Cut -off date for e-voting	15th September, 2015
4	Remote e-voting start date	19th September, 2015
5	Remote e-voting start time	9.00 A.M.
6	Remote e-voting end date	21st September, 2015
7	Remote e-voting end time	5.00 P.M.
8	Date of AGM	22nd September, 2015
9	AGM start time	11.00 A.M.

1	Contact person of the Company(coordinating for e- voting	Mr. Vivek Gupta
2	Designation	CFO & Company Secretary
3	Contact No.	0129- 4090200
4	Email Address	vgupta@jbm.co.in

This is for your information and records please.

Thanking You,

Yours Faithfully

For JBM Auto Limited

Vivek Gupta
(Vivek Gupta)
Chief Financial Officer
& Company Secretary

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