

**JBM Auto Limited**  
Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91-129-4090200  
F : +91-129-2234230  
W : www.jbm-group.com

**JBM** Group   
Our milestones are touchstones

## **JBM AUTO LIMITED**

**Regd. Office:** 601, Hemkunt Chambers,  
89, Nehru Place, New Delhi - 110 019  
CIN: L74899DL1996PLC083073  
E-mail: corp@jbm.co.in; Website: www.jbm-group.com  
Ph. 011-26427104 -06; Fax: 011-26427100

### **COMPANY NOTICE**

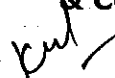
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th December, 2016, inter-alia, to re-consider (in supersession of its earliest resolution dated November 14, 2016 on the fund raising matter) the proposal for various fund raising options including Qualified Institutional Placement subject to taking of shareholders' approval through Postal Ballot for the aforesaid purpose.

**For JBM Auto Limited**



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

Date : 22.12.2016  
Place : New Delhi



#### **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