



## **JAY BHARAT MARUTI LIMITED**

CIN: L29130DL1987PLC027342

**Regd. Office:** 601, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110 019.

Ph.: 011-26427104; Fax: 011- 26427100

E-mail: jbminvestor@jbm.co.in; Website: www.jbm-group.com

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 20<sup>th</sup> April, 2016 at Gurgaon (Haryana) to, inter alia, consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the Financial Year 2015-16.

The said Notice may be accessed on the Company's website at [www.jbm-group.com](http://www.jbm-group.com) and also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company shall remain close for Directors / Officers / designated employee of the Company from 13<sup>th</sup> April, 2016 until the end of 48 hours after the results are made public on 20<sup>th</sup> April, 2016.

**for JAY BHARAT MARUTI LIMITED**

Sd/-

**Dinesh Kumar**

Company Secretary

Place : New Delhi

Date : 12<sup>th</sup> April, 2016