



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/061/2020-21

Date: 07.09.2020

To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: - 513691	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Symbol: - JMTAUTOLD
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Dear Sir,

**Sub: Notice of Board Meeting to be held on 14<sup>th</sup> September, 2020**

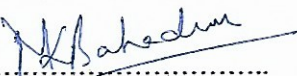
Pursuant to Regulation 29, read with Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of JMT Auto Limited will be held on **Monday, the 14<sup>th</sup> day of September, 2020 at 12.30 p.m.** online through Video Conferencing, for the following matters:-

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Other matters

You are requested to kindly take the same on record and oblige.

Thanking you,

For JMT AUTO Limited

  
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(Mona K Bahadur)  
Company-Secretary

CIN : L42274DL1997PLC270939

**Corporate Office & Works :**

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**Registered Office :**

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