



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/068/2020-21

14 October, 2020

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLT
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Sub.: Outcome of Board Meeting held through VC on 14th October, 2020

Dear Sir,

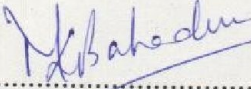
The Board of Directors decided the following in the meeting held through Video Conferencing today i.e. 14th October, 2020 at 4.00 p.m. :-

1. Approval to shift the Registered Office of the Company from NCT Delhi to Jamshedpur in the State of Jharkhand.
2. Approval to conduct Postal Ballot for obtaining approval of members for shifting the Registered Office.
3. Other matters

This is for your information and record.

Thanking you,

for JMT AUTO LIMITED


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(Mona K Bahadur)
COMPANY SECRETARY



CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
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Registered Office :

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