



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/195/2015-16

24.02.2016

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: JMTAUTOLD
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Dear Sir,

Sub: Appointment of Woman Director

This is to inform you that the Board of Directors by circulation have approved the appointment of Ms. Ankita Wadhawan, as an additional director (Woman/ Independent/Non- Executive Director) on its Board w.e.f. 24th February, 2016.

Please take note of the same and oblige.

For JMT AUTO LIMITED

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Mona K Bahadur
(Company Secretary)

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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