



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/181/2015-16

11^h February 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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Sub.: Outcome of Separate Meeting of Independent Directors

Dear Sir,

Pursuant to Regulation 25 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(8) of the Companies Act, 2013 read with Schedule IV of the said Act, the meeting of independent directors held today i.e. 11th February, 2016 at 3, L.S.C. Pamposh Enclave, Greater Kailash-1, New Delhi- 110048 reviewed inter alia;

- i) performance of non-independent directors on the Board and the Board as whole;
- ii) performance of the Chairman of the Company as per the views given by executive-directors and non-executive directors; and
- iii) Quality, quantity and timeliness of flow of information between management and the Board.

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 :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379/6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone +91 9234602083