

JBMA/SEC/2019-20/ 33
24th December, 2019

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub. : Outcomes of the Board Meeting held on 24th December, 2019

Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Board Meeting held today, i.e. Tuesday, 24th December, 2019 has, *inter-alia*, discussed and approved the following:

1. Took note of the order(s) passed by the Hon'ble National Company Law Tribunal – New Delhi Bench (Court - III) vide order dated 14th June, 2019 and by Hon'ble National Company Law Tribunal – Mumbai Bench (Court IV) vide order dated 25th October, 2019 read with the corrigendum order dated 17th December, 2019 approving the scheme of Amalgamation of JBM Auto System Private Limited (Transferor Company No. 1) and JBM MA Automotive Private Limited (Transferor Company No. 2) (**“ Collectively called as Transferor Companies**) with JBM Auto Limited (**Company/ Transferee Company**) and their respective Shareholders and Creditors;
2. Constituted an **“Allotment Committee”** of the Board of Directors of the Company for the purpose of allotment of the equity shares of the Company to the Equity Shareholder(s) of the aforesaid Transferor Companies pursuant to the aforesaid scheme of Amalgamation. .

The Board meeting commenced today at 12.30 p.m. and concluded at 01:35 p.m. on Tuesday, 24th December, 2019.

This is for your information and record please.

Thanking you,
Yours faithfully,
For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer
& Company Secretary

Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L74899DL1996PLC083073