



**Jamna Auto Industries Ltd.**

July 04, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject– Notice of 53<sup>rd</sup> Annual General Meeting of the Company and Intimation for closure of transfer books**

Dear Sir / Madam,

This is to inform you that 53<sup>rd</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Tuesday, July 30, 2019 at 09:30 a.m. at the registered office of the Company situated at Jai Springs Road, Industrial Area, Yamunanagar-135001, Haryana. We are enclosing herewith the Notice of 53<sup>rd</sup> AGM of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain close from Monday, July 22, 2019 to Tuesday, July 30, 2019 (both days inclusive) for the purpose of AGM of the Company and for payment of final dividend for the financial year 2018-19.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

  
**Praveen Lakhera**

**Company Secretary & Head-Legal**

