



Jamna Auto Industries Ltd.

June 09, 2020

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– Newspaper Advertisement- Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement with respect to Notice of Board Meeting to be held on June 10, 2020 published in Financial Express and Jansatta dated June 03, 2020.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

