Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021 .
Tel: 91-22-6115 5300 Fax: 91-22-2287 5197; E-mail for investors: cs2@jaicorpindia.com

October 29, 2013

Mr. S Subramanian DCS – CRD, **BSE Limited,** P. J. Towers, Dalal Street, Mumbai - 400 001.

The Manager - Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051.

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

The Board at the meeting held earlier today:

- i) Approved the un-audited financial results of the Company for the quarter/ half- year ended 30-09-2013.
- ii) Decided to redeem 3,75,000 fully paid-up 1% Non-cumulative, Non-Participating Redeemable Preference Shares

Kindly acknowledge receipt. Thanking you, Yours faithfully For **Jai Corp Limited**

Company Secretary

Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra