

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

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

July 03 , 2017

**The Manager Listing Compliances,
BSE Limited,**

**The Manager - Listing Department,
National Stock Exchange of India Limited,
Mumbai – 400 051.**

Sub.: **Regulation #42 of SEBI (LO&DR) Regulations 2015**
Intimation of date of Annual General Meeting & dates of book closures

Dear Sir/ Madam,

This is to inform you that the **32nd Annual General Meeting** of the Members of the Company will be held on **Tuesday** the **12th** day of **September, 2017** at the Registered Office of the Company.

The dates of **closure of Register of Members and Share Transfer Books** will be from **Wednesday, the 6th day of September 2017** to **Tuesday, the 12th day of September, 2017 (both days inclusive)**.

Shareholders', whose names appear in the Register of Members at close of business on Tuesday the 5th day of September, 2017 shall be eligible to receive dividend, should the same be declared by the Members at the Annual General Meeting, and to vote by electronic means at the said Annual General Meeting.

Thanking you,
Yours faithfully
For Jai Corp Limited

Company Secretary

cc: Karvy Computershare Pvt. Ltd.

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