

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

May 08, 2014

Mr. S Subramanian DCS – CRD,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Fax No. 2272 3121 / 2037 /2039/2041/2061.

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.
Fax No. 2659 8237 / 38.

Sub.: **Outcome of Board Meeting**

Dear Sir/ Madam,

The Board at the meeting held earlier today:

- i) Approved redemption of 3,00,000 fully paid-up 1% Non-cumulative, Non-participating Redeemable Preference Shares.
- ii) Approved the audited standalone and consolidated financial results of the Company for the financial year ended 31-03-2014.
- iii) Recommended a dividend of Re.0.01 per share on 76,74,900 preference shares of face value Re.1/- each for the financial year 2013-14.
- iv) Recommended a dividend of Re. 0.50 per share on 4,81,67,010 equity shares of face value Re.1/- each for the financial year 2013-14.
- v) Decided to hold the 29th Annual General Meeting on Friday 19-09-2014 at the Company's Registered Office at Nanded.
- vi) Decided to close Register of Members and Share Transfer Books from Wednesday, the 10th day of September, 2014 to Friday, the 19th day of September, 2014 (both days inclusive).

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