

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

August 11, 2015

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.: Intimation of Date of Annual General Meeting & Dates of Book Closures

Dear Sir/ Madam,

This is to inform you that the **30th Annual General Meeting** of the Members of the Company will be held on **Wednesday** the **23rd** day of **September, 2015** at the Registered Office of the Company at Nanded.

The dates of **closure of Register of Members and Share Transfer Books** will be **from Thursday, the 17th day of September 2015 to Wednesday, the 23rd day of September, 2015 (both days inclusive)** to comply with requirements of Clause 16 of the Listing Agreement. Shareholders', whose names appear in the Register of Members at close of business on Wednesday the 16th September, 2015 shall be eligible to cast their votes by electronic means and to receive dividend, should the same be declared by the Members at the Annual General Meeting and vote by. This is for your information and records.

This information is also being given in the format recommended by the Exchange as an enclosure to this letter.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Enclo.: As Above.

cc: Karvy Computershare Pvt. Ltd.

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