

# **Jai Corp Limited**

807, Embassy Centre, Nariman Point, Mumbai-400 021.

Tel: 91-22-22817051/52 Fax: 91-22-22875197

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## **JAI CORP LIMITED**

Regd. Office: A-3, MIDC Industrial Area,  
Nanded -431603, Maharashtra.

### **NOTICE**

NOTICE is hereby given that an Extraordinary General Meeting of the Members of Company will be held on Tuesday, the 18<sup>th</sup> day of March, 2008, at 12:00 noon at the Registered Office of the Company to transact the business set out in the Notice convening the meeting.

The Notice setting out the special business to be transacted at the meeting and the explanatory statement attached thereto, have been mailed to all Members.

By Order of the Board of Directors  
For JAI CORP LIMITED

A. Datta  
Company Secretary

Place: Mumbai,  
Date: 22/02/2008