

Jai Corp Limited

Corporate Office: 12-B, Mittal Towers, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021 .

Tel: 91-22-22817051-52/61155300 **Fax:** 91-22-22875197; E-mail: cs2@jaicorpindia.com

JAI CORP LIMITED

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

NOTICE

NOTICE pursuant to Clause 41 and Clause 19(a) of the Listing Agreement with the Stock Exchanges is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 25th May, 2010, *inter-alia*, to consider and take on record the audited financial results of the Company for the year ended 31st March, 2010 and to consider recommending dividend on preference and equity shares for the financial year 2009-10.

For Jai Corp Limited

Dated: 15-05-2010

Place: Mumbai

A. Datta
Company Secretary