

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: cs@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

JAI CORP LIMITED

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

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

e-mail for investors: cs2@jaicorpindia.com

Phone: (022) 6115 5300 Fax: (022) 2287 5197

NOTICE

NOTICE pursuant to Clause 41 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 Wednesday, 4th February, 2015 *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter/ period ended 31st December, 2014.

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 14/01/2015

A. Datta
Company Secretary