

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:** cs2@jaicorpindia.com

JAI CORP LIMITED

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

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, 3rd August, 2011, *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter ended 30th June, 2011.

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 23/07/2011

A. Datta
Company Secretary