

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

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 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 Saturday, 9th May, 2015, *inter-alia*, to consider and take on record the audited financial results of the Company for the year/ quarter ended 31st March, 2015 and to consider recommending dividend on preference and equity shares for the financial year 2014-15.

For Jai Corp Limited

Dated: 27-04-2015

Place: Mumbai

A. Datta
Company Secretary

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