

# Jai Corp Limited

**Corporate Office:** 12-B, Mittal Tower, B-Wing- 1<sup>st</sup> Floor, Free Press Journal Marg,  
Nariman Point, Mumbai- 400 021 .

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CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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## **JAI CORP LIMITED**

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

CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

e-mail for investors: [cs2@jaicorpindia.com](mailto: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 Tuesday, 4<sup>th</sup> November, 2014 *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter/ half year ended 30<sup>th</sup> September, 2014.

For **JAI CORP LIMITED**

Place: Mumbai,  
Date: 07/10/2014

A. Datta  
**Company Secretary**