

Jai Corp Limited

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

Corporate Office: 807, Embassy Centre, Nariman Point, Mumbai-400 021.

Tel: 22817051/52/53; Email: cs2@jaicorpindia.com

JAI CORP LIMITED

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

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of Company will be held on Saturday, the 30th day of August, 2008 at 12.00 noon at the Registered Office of the Company to transact the business set out in the Notice convening the meeting.

The Notice setting out the business to be transacted at the meeting and the Explanatory Statement attached thereto, are being mailed to all Members.

Notice is also hereby given that pursuant to Section 154 of the Company Act, 1956 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August, 2008 to Saturday, 30th August, 2008 (both the days inclusive). Preference and Equity Dividend if declared at the said meeting will be paid to those members, whose names will appear at the close of business on Friday the 22nd August, 2008.

By Order of the Board of Directors
For **Jai Corp Limited**

Date: 04/08/2008

Place: Mumbai

Company Secretary