

Jai Corp Limited

Registered Office: A-3, M.I.D.C, and Indl. Area, Nanded – 431603, Maharashtra
Corporate Office: 807, Embassy Centre, Nariman Point, Mumbai – 400 021.
Tel: 22817051/52 Fax: 22875197. E-mail for investors: cs2@jaicorpindia.com

Mr. S Subramanian DCS – CRD
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 021.
Fax No. 2272 3121 / 2037 /2039/2041/2061.

3rd August, 2009.

The Manager - Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Fax No. 2659 8237 / 38.

Sub.: Intimation of Revised Date of Annual General Meeting &
Dates of Book Closures.

Dear Sir/ Madam,

In view of the Monday 21st September, 2009 being declared a "Public Holiday" under the Negotiable Instruments Act by the Government of Maharashtra, it has been decided to hold the 24th Annual General Meeting of the Members of the Company on Wednesday the 23rd day of September, 2009.-


The revised dates of closure of Register of Members and Share Transfer Books are from Tuesday, the 15th day of September, 2009 to Wednesday, the 23rd day of September, 2009 (both days inclusive) to determine the shareholders eligible to receive dividend, should the same be declared by the Members at the Annual General Meeting. This information is also being given in the format recommended by the Exchange as an enclosure to this letter.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**



Company Secretary

Encl.: As Above.