

# 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 .

Tel: 91-22-6115 5300 Fax: 91-22-2287 5197; E-mail: cs@jaicorpindia.com

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## **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 Monday, 13<sup>th</sup> February, 2012, *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter/ period ended 31<sup>st</sup> December, 2011.

For **JAI CORP LIMITED**

Sd/-

Place: Mumbai,  
Date: 30/01/2012

A. Datta  
**Company Secretary**