

Jai Corp Limited

Corporate Office: 807, Embassy Centre, Nariman Point, Mumbai-400 021.
Tel.: 91-22- 2281 7051/52/53. Fax: 91-22-2287 5197; Email: cs2@jaicorpindia.com

22nd July, 2009

N O T I C E

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on date and venue as mentioned hereunder:

Date : 30th July, 2009
Day : Thursday
Time : 4:00 PM
Venue: To be intimated shortly

inter alia to consider and take on record the un-audited financial results of the Company for the quarter ended 30th June, 2009.

Kindly take note that as per Code of Corporate Governance no transaction in shares of the Company should be entered into from the date of this notice till the expiry of 24 hours after the declaration of financial results.

Minutes of the last Board Meeting held on 26th June, 2009 are enclosed.

You are requested to kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For **Jai Corp Limited**

A. Datta
Company Secretary

Encl.: As Above.

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