

# 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 Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 2<sup>nd</sup> February, 2016 *inter-alia*, to consider and take on record the standalone un-audited financial results of the Company for the quarter/ period ended 31<sup>st</sup> December, 2015.

This notice is also available at the website of the Company ([www.jaicorpindia.com](http://www.jaicorpindia.com)) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For **JAI CORP LIMITED**

Place: Mumbai,  
Date: 20/01/2016

A. Datta  
**Company Secretary**