

Jai Corp Limited

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

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

Tel: 91-22-22817051/52 Fax: 91-22-22875197 e-mail- investors:cs2@jaicorpindia.com

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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 Saturday, 31st January, 2009, *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter / period ended 31st December, 2008.

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 23/01/2009

A. Datta
Company Secretary