## Jai Corp Limited

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

March 19, 2019

## **The Listing Centre, BSE Limited,** Mumbai.

The Manager, Listing Department, National Stock Exchange of India Limited, Mumbai.

## Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

The Preference Share Redemption Committee of the Board of Directors of the

Company at a meeting held today decided to redeem 4,50,000 1% Non-cumulative,

Non-participating Redeemable Preference Shares on 25-03-2019.

The meeting commenced at 16:00 hrs. IST and ended on 16:30 hrs. IST.

Kindly acknowledge receipt.

Thanking you, Yours faithfully For **Jai Corp Limited** 

**Company Secretary**