

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st 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/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

May 10 , 2016

**The Manager Listing Compliances,
BSE Limited,**

P. J. Towers, Dalal Street
Mumbai - 400 001.

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400 051.

Sub: Prior Intimation under Regulation #29 of SEBI (LO&DR) Regulations 2015.

Dear Sir / Madam,

Please be informed that the Board of Directors at the meeting scheduled for Tuesday 24-05-2016 is *inter alia* likely to consider partial redemption of the outstanding unlisted preference shares of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

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