

# 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.

**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](http://www.jaicorpindia.com)

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July 24, 2019

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

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

**Sub: Intimation under Regulation #29(3) of SEBI (LO&DR) Regulations 2015.**

Dear Sir / Madam,

Please be informed that the Board of Directors at the meeting scheduled for Tuesday 13-08-2019 is *inter alia* likely to consider redemption/ roll-over of the outstanding unlisted preference shares of the Company.

Kindly acknowledge receipt.

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

**Company Secretary**

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