

# Jai Corp Limited

**Corporate Office:** 12-B, Mittal Towers, 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 for investors: cs2@jaicorpindia.com

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4<sup>th</sup> August, 2011

## **National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing,  
Trade World, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013  
**Fax No. 2497 2993/6351.**

## **Central Depository Services (India) Limited**

P. J. Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001.  
**Fax No. 2272 3199.**

Sub.: **Intimation of Date of Annual General Meeting &  
Dates of Book Closures.**

Ref. No.: **ISIN INE070D01027**

Dear Sir/ Madam,

This is to inform you that the 26<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday the 23<sup>rd</sup> day of September, 2011.

The dates of closure of Register of Members and Share Transfer Books will be from Tuesday, the 13<sup>th</sup> day of September, 2011 to Friday, the 23<sup>rd</sup> day of September, 2011 (both days inclusive). Shareholders, whose names appear in the Register of Members at close of business on 12<sup>th</sup> September, 2011 shall be eligible to receive dividend, should the same be declared by the Members at the Annual General Meeting. This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

**For Jai Corp Limited**

Company Secretary

cc: **Karvy Computershare Pvt. Ltd.**

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