

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 for investors: cs2@jaicorpindia.com

13th February, 2012

Mr. S Subramanian DCS – CRD

BSE Limited,

P. J. Towers, Dalal Street

Mumbai - 400 021.

Fax No. 2272 3121 / 2037 /2039/2041/2061/3719.

**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.

Fax No. 2659 8237 / 38

Sub. : Intimation under Clause 30(a) of the Listing Agreement.

Dear Sir / Madam,

This is to inform you that Board of Directors at the meeting held today has decided to re-appoint, subject to necessary approvals of the shareholders, Shri V. S. Pandit as the Director- Works for a further period of 3 (three) years with effect from 01-04-2012.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours Truly,

For Jai Corp Limited

A. Datta

Company Secretary

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