

Jai Corp Limited

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

JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area,
Nanded -431603, Maharashtra.

NOTICE

NOTICE pursuant to Clause 41 and Clause 19(a) of the Listing Agreement with the Stock Exchanges is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 26th May, 2011, *inter-alia*, to consider and take on record the audited financial results of the Company for the year ended 31st March, 2011 and to consider recommending dividend on preference and equity shares for the financial year 2010-11.

Dated: 10-05-2011
Place: Mumbai

For Jai Corp Limited



A. Datta

Company Secretary

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