

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: 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, 24th May, 2012, *inter-alia*, to consider and take on record the audited financial results of the Company for the year/ quarter ended 31st March, 2012 and to consider recommending dividend on preference and equity shares for the financial year 2011-12.

For Jai Corp Limited

Dated: 08-05-2012

Place: Mumbai

A. Datta

Company Secretary

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