

Jai Corp Limited

Registered Office: A-3, MIDC Industrial Area, Nanded-43160, Maharashtra.

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 is hereby given that the 28th Annual General Meeting of the Members of Company will be held on Saturday, the 21st day of September, 2013 at 12.00 noon at the Registered Office of the Company to transact the business set out in the Notice convening the meeting.

The Notice setting out the business to be transacted at the meeting and the Explanatory Statement attached thereto are being dispatched to all the Members.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 11th September, 2013 to Saturday, 21st September, 2013 (both the days inclusive). Preference and Equity Dividend if declared at the said meeting will be paid to those members, whose names will appear in the Register of Members at the close of business on Tuesday the 10th September, 2013.

By Order of the Board of Directors
For **Jai Corp Limited**

Date: 27/08/2013

Place: Mumbai

Company Secretary