

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](tel:91-22-61155300).[Fax: 91-22-2287 5197](tel:91-22-22875197);E-mail:cs@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

May 11, 2017

**The Manager Listing Compliances,
BSE Limited,
Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.**

Sub.: Intimation under Regulation #29(1)(a)/(e) of SEBI (LO&DR) Regulations 2015.

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th May, 2017** *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended March 31, 2017 and to consider recommending dividend on preference and equity shares for the financial year 2016-17.

Copy of the Notice sought to be published is enclosed.

Kindly note that the Notice has been sent for publication in 'The Free Press Journal' and 'Navshakti'.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window of the shares of the Company shall remain closed from 5:00 pm today till the expiry of 48 hours after the declaration of financial results.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Encl: As Above.

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

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JAI CORP LIMITED

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

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

e-mail for investors: cs2@jaicorpindia.com

Phone: (022) 6115 5300 Fax: (022) 2287 5197

NOTICE

NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended 31st March, 2017 and to consider recommending dividend on preference and equity shares for the financial year 2016-17.

This notice is also available at the website of the Company (www.jaicorpindia.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 11/05/2017

A. Datta
Company Secretary

Jai Corp Limited

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May 11, 2017

**The Manager Listing Compliances,
BSE Limited,
Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.**

Sub: Intimation under Regulation #29(3) of SEBI (LO&DR) Regulations 2015.

Dear Sir / Madam,

Please be informed that the Board of Directors at the meeting scheduled for Tuesday 30-05-2017 is *inter alia* likely to consider redemption of the outstanding unlisted preference shares of the Company.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

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