

Jai Corp Limited

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

Corporate Office: 807, Embassy Centre, Nariman Point, Mumbai-400 021.

Tel: 91-22-22817051/52 Fax: 91-22-22875197 e-mail for investors:cs2@jaicorpindia.com

JAI CORP LIMITED

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

NOTICE

NOTICE pursuant to Clause 41 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 Saturday, 10th May, 2008, *inter-alia*, to consider and take on record the audited financial results of the Company for the year ended 31st March, 2008 and to consider recommending dividend on shares for the financial year 2007-08.

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 02/05/2008

A. Datta
Company Secretary