

# Jai Corp Limited

**Corporate Office:** 12-B, Mittal Tower, B-Wing- 1<sup>st</sup> Floor, Free Press Journal Marg,  
Nariman Point, Mumbai- 400 021 .

**Tel:** 91-22-6115 5300 **Fax:** 91-22-2287 5197; E-mail: cs@jaicorpindia.com

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## **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 Wednesday, 12<sup>th</sup> February, 2014 *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter and period ended 31<sup>st</sup> December, 2013.

For **JAI CORP LIMITED**

Place: Mumbai,  
Date: 10/01/2014

A. Datta  
**Company Secretary**