

Jai Corp Limited

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

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 12, 2020

**The Listing Centre,
BSE Limited,
Mumbai.**

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

Sub: Outcome of Board Meeting.

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2020.
- ii. Took note of the Limited Review Reports for the quarter and half year ended 30th September, 2020.
- iii. Approved the Notice convening the 35th Annual General Meeting of the members of the Company to be held on Monday 28th December, 2020 through Video Conferencing /Other Audio Visual Means.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 18:20 hrs. IST.

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.