

Jai Corp Limited

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August 13, 2019

**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 ended 30th June, 2019.
- ii. Took note of the Limited Review Reports for the quarter ended 30th June, 2019.
- iii. Appointed Ms. Amita J. Jasani as an additional director in the category of independent woman director with effect from today i.e. 13th August, 2019 for a period of 5 years subject to approval of the members at the ensuing Annual General Meeting. Ms. Jasani is an advocate by profession having over 30 years' experience.
- iv. Decided to recommend respective appointment of Ms. Priyanka S. Fadia, Mr. Kaushik Deva and Ms. Amita J. Jasani as directors of the Company in the category of independent directors for approval of the members at the ensuing Annual General Meeting.
- v. Based on the written intimation from the respective independent director, decided not to recommend re-appointment Mr. K. M. Doongaji and Dr. Anup P. Shah on the expiry of their present term on 18th September, 2019 at the ensuing Annual General Meeting.
- vi. Approved appointment of Bhanwarlal Gurjar & Co., as the Cost Auditor for the financial year 2019-20.
- vii. Approved the Directors' Report and the Notice convening the 34th Annual General Meeting of the members of the Company to be held on Tuesday 17th September, 2019.

The meeting of the Board of Directors commenced at 16:15 hrs. IST and ended on 17:30 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.