

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

21st August 2019

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

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

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

We would like to inform you that, at the meeting held today the Board, *inter alia*:

- i. Decided to merge a Wholly Owned Subsidiary, Jai Realty Ventures Limited with the holding company, i.e. Jai Corp Limited.
- ii. It has been decided to change the date of the 34th Annual General Meeting from 17th September 2019 to Monday, 30th September 2019.
- iii. Approved revised Directors' Report and Notice calling the 34th Annual General Meeting of the members of the Company to be held on 30th September, 2019.

The meeting of the Board of Directors commenced at 17.00 hrs. IST and ended on 18.05 hrs. IST.

Kindly acknowledge receipt.

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

**Pramod Jaiswal
Chief Financial Officer**

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