

# 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/

**E-mail for investors:** cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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August 23, 2016

**The Listing Centre,  
BSE Limited,**  
P. J. Towers, Dalal Street  
Mumbai - 400 001.

**The Manager, Listing Department,  
National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400 051.

**Sub: Outcome of Board Meeting.**

Dear Sir / Madam,

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

- i. Approved the Directors' Report and the Notice convening the 31<sup>st</sup> Annual General Meeting of the Company.
- ii. Approved the standalone un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2016.
- iii. Took note of the Limited Review Report for the quarter ended 30<sup>th</sup> June 2016.
- iv. Approved an enabling resolution for redemption of up to 30,00,000 fully paid-up 1% Non-cumulative Non-participating redeemable Preference Shares as per terms of issue during the remainder of the current financial year.
- v. Decided to seek approval of the members at the ensuing 31<sup>st</sup> Annual General Meeting for certain transactions proposed to be entered into by the wholly-owned subsidiary companies.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 17:20 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

**Company Secretary**

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