

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

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December 12, 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 standalone un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.
- ii. Took note of the Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2016.

The meeting of the Board of Directors commenced at 15:45 hrs. IST and ended on 16:45 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.