

# 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 for investors: cs2@jaicorpindia.com

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Camp: Nanded

21<sup>st</sup> September, 2013

**Mr. S Subramanian DCS – CRD,  
BSE Ltd.,  
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.: 28<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

The 28<sup>th</sup> Annual General Meeting of the members of the Company was scheduled for 12:00 noon today. At the time appointed for holding the meeting, 30 shareholders, being the minimum number of members required to form a quorum, pursuant to recently notified Section 103(1)(a)(iii) of the new Companies Act, 2013, were not personally present. Hence the Chairman of the meeting waited for half- an-hour. At 12:30 pm, as the Chairman found that the quorum was still not present, he stated that pursuant to Section 103(2)(a) of the Companies Act, 2013 the 28<sup>th</sup> Annual General Meeting of the members of the Company stands adjourned to same day in the next week i.e. Saturday the 28<sup>th</sup> day of September, 2013 at the same time i.e. 12:00 noon and at the same place viz. the Registered Office of the Company.

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

A. Datta  
Company Secretary

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