

# 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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May 08, 2013

Mr. S Subramanian DCS – CRD,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
Fax No. 2272 3121 / 2037 /2039/2041/2061.

The Manager - Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
Fax No. 2659 8237 / 38.

Sub.: **Outcome of Board Meeting**

Dear Sir/ Madam,

The Board at the meeting held earlier today:

- i) Approved the audited financial results of the Company for the financial year ended 31-03-2013.
- ii) Recommended a dividend of Re.0.01 per share on 83,49,900 preference shares of face value Re.1/- each for the financial year 2012-13.
- iii) Recommended a dividend of Re. 0.50 per share on 4,81,67,010 equity shares of face value Re.1/- each for the financial year 2012-13.
- iv) Approved the re-appointment of Shri Gaurav Jain as Managing Director for a period of 5 years w.e.f. 04-06-2013.
- v) Recommended the re-appointments of Shri Anand Jain, Shri Virendra Jain and Shri S.H.Junnarkar who retire by rotation.
- vi) Appointed Shri A.P. Shah as additional director to act as independent director.
- vii) Shri Jai Kumar Jain, a promoter director of the Company tendered his resignation with effect from today due to his health and advancing years. But will continue as Chairman- Emeritus
- viii) Recommended the re-appointment of Messrs Chaturvedi & Shah as the auditor of the Company.
- ix) Decided to hold the 28<sup>th</sup> Annual General Meeting on Saturday 21-09-2013.

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