

Jai Corp Limited

Corporate Office: 12-B, Mittal Towers, B-Wing- 1st 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

3rd August, 2011

Mr. S Subramanian DCS – CRD,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street
Mumbai - 400 021.

The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 of the Board of Directors held today i.e. 3rd August 2011, the stand alone unaudited financial results of the Company for the quarter ended 30th June 2011 were approved for being published. The results will also be uploaded on the website of the Company.

The Board of Directors further approved the roll over of part of the 1% Non-cumulative, Non- Participating Redeemable Preference Shares for a further period of upto two years.

The Board of Directors also approved the Directors' Report and the Notice convening the 26th Annual General Meeting of the Company to be held on 23rd September 2011 at the Registered Office of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours Truly,

For **Jai Corp Limited**

A. Datta

Company Secretary

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