

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

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CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

February 05, 2019

**The Manager Listing Compliances,
BSE Limited,
Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.**

Sub: Outcome of Board Meeting.

Dear Sir / Madam,

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

- i. Approved the un-audited standalone financial results of the Company for the quarter and period ended 31st December, 2018.
- ii. Took note of the Limited Review Report for the quarter and period ended 31st December, 2018.
- iii. Approved the various policies pursuant to amendments to the SEBI (Prohibition of Insider Trading) Regulations 2015.
- iv. Approved further investments up to Rs. 40.00 crore in suitable securities of wholly-owned Indian subsidiary companies as per the requirement of funds of those companies.

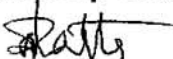
The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 17:05 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited



Company Secretary

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