

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, 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: cs@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

April 27, 2015

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, 5th Floor,

Plot No. C/1, G Block,

Bandra- Kurla Complex,

Bandra (East),

Mumbai – 400 051.

Fax No. 2659 8237 / 38

Sub.: Intimation under Clause # 41 & Clause 19(a) of the Listing Agreement.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 9th May, 2015** *inter-alia* to consider and take on record the audited financial results of the Company for the year/quarter ended March 31, 2015 and to consider recommending dividend on preference and equity shares for the financial year 2014-15.

Three copies of the Notice sought to be published are enclosed.

Kindly note that the Notice has been sent for publication in 'The Free Press Journal' and 'Navshakti'.

As per Regulation 3.2.1 of the Model Code of Conduct for the Prevention of Insider Trading for Listed Companies in Schedule I to the SEBI (Prohibition of Insider Trading Regulation), 1992 and the Company's Code of Conduct for Prevention of Insider Trading, trading window of the shares of the Company shall remain closed from the date of this Notice till the expiry of 24 hours after the declaration of financial results.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**



Company Secretary

Encl: As Above.

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

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JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area,

Nanded -431603, Maharashtra.

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

e-mail for investors: cs2@jaicorpindia.com

Phone: (022) 6115 5300 **Fax:** (022) 2287 5197

NOTICE

NOTICE pursuant to Clause 41 and Clause 19(a) of the Listing Agreement with the Stock Exchanges is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 9th May, 2015, *inter-alia*, to consider and take on record the audited financial results of the Company for the year/ quarter ended 31st March, 2015 and to consider recommending dividend on preference and equity shares for the financial year 2014-15.

For Jai Corp Limited


A. Datta

Company Secretary

Dated: 27-04-2015

Place: Mumbai

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