

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

July 20, 2015

Mr. S Subramanian DCS – CRD,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

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.

Sub.: Intimation under Clauses #41 & #36 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 **Tuesday, 11th August, 2015** *inter-alia* to consider and take on record the un-audited financial results of the Company for the quarter ended June 30, 2015.

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 the Company's Code of Conduct Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window of the shares of the Company shall remain closed from the date of this Notice till the expiry of 48 hours after the declaration of financial results.

Kindly acknowledge 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 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 Tuesday, 11th August, 2015
inter-alia, to consider and take on record
the un-audited financial results of the
Company for the quarter ended
30th June, 2015.

For JAI CORP LIMITED



Place: Mumbai,
Date: 20/07/2015

A. Datta
Company Secretary

Registered Office: A-3, MIDC Industrial Area, Nanded – 431603, Maharashtra.