

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

January 23, 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, 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 of the Listing Agreement.

Dear Sir/ Madam,

Due to unavailability of certain directors, the meeting of the Board of Directors scheduled to be held on Thursday, 14th February , 2013 will now be held on **Thursday, 7th February , 2013** *inter-alia* to consider and take on record the un-audited financial results of the Company for the quarter and period ended December 31, 2012.

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

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

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.

NOTICE OF RESCHEDULED BOARD MEETING

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
earlier scheduled to be held on Thursday,
14th February, 2013 will now be
held on **Thursday 7th February, 2013**
inter-alia, to consider and take on record
the un-audited financial results of the
Company for the quarter and period
ended 31st December, 2012.

For JAI CORP LIMITED



Place: Mumbai,
Date: 23/01/2013

A. Datta
Company Secretary

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