

Jai Corp Limited

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

Tel: 91-22-61155300 **Fax:** 91-22-22875197; E-mail for investors: cs2@jaicorpindia.com

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

Camp: Nanded

23rd September, 2015

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

**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.: 30th Annual General Meeting.

Dear Sir/ Madam;

The 30th Annual General Meeting of the members of the Company was held today i.e Wednesday the 23rd day of September, 2015 at the Registered Office at A-3, M.I.D.C. Industrial Area, Nanded – 431 603, Maharashtra and has concluded.

Requisite quorum was present.

Disclosure under Clause 35A of the Listing Agreement will be submitted once the Scrutinizers' Reports are received.

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