

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 for investors: cs2@jaicorpindia.com

Camp: Nanded

21st September, 2013

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.: 28th Annual General Meeting.

Dear Sir/ Madam,

The 28th Annual General Meeting of the members of the Company was scheduled for 12:00 noon today. At the time appointed for holding the meeting, 30 shareholders, being the minimum number of members required to form a quorum, pursuant to recently notified Section 103(1)(a)(iii) of the new Companies Act, 2013, were not personally present. Hence the Chairman of the meeting waited for half- an-hour. At 12:30 pm, as the Chairman found that the quorum was still not present, he stated that pursuant to Section 103(2)(a) of the Companies Act, 2013 the 28th Annual General Meeting of the members of the Company stands adjourned to same day in the next week i.e. Saturday the 28th day of September, 2013 at the same time i.e. 12:00 noon and at the same place viz. the Registered Office of the Company.

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