

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

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

August 11, 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 Clause # 20 & Clause # 20A of the Listing Agreement.

Dear Sir/ Madam,

This is further to our intimation dated May 09, 2015.

At the Board meeting held today it was, *inter alia*, decided to redeem 2,10,000 Non-cumulative Non-participating redeemable preference shares. These shares will not be eligible to receive any dividend.

Hence, The Board of Directors at their meeting held today has recommended:

A dividend of Re.0.01 per share on the 66,54,900 preference shares of face value Re.1/- each for the financial year 2014-15.

There is no change in dividend recommended for the equity shares.

Thanking you,

Yours faithfully

For Jai Corp Limited



Company Secretary

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