

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 shareholders:** cs2@jaicorpindia.com

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

September 01 , 2014

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,
BKC Bandra (East),
Mumbai- 400051.

Sub.: Notice of AGM, Book Closure and E-voting.

Dear Sir/Madam,

Please find attached three copies of the Notice sought to be published.

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

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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Regd. Office: A-3, MIDC Industrial Area,

Nanded -431603, Maharashtra.

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e-mail for investors: cs2@jaicorpindia.com

Phone: (022) 6115 5300 Fax: (022) 2287 5197

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Company will be held on Friday, the 19th day of September, 2014 at 11.00 a.m. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 29th AGM.

The Notice of the 29th AGM and the Annual Report 2013-14 are available at the website of the Company (<http://www.jaicorpindia.com/>) and have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 10th September, 2014 to Friday, 19th September, 2014 (both the days inclusive). Preference and Equity Dividend if declared at the said meeting will be paid to those members, whose names will appear in the Register of Members at the close of business on Tuesday, 9th September, 2014.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has provided e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are informed that they may cast their vote electronically on all business to be conducted at the AGM through e-voting services provided by Karvy Computershare Private Limited (Karvy), the Registrar & Share Transfer Agent of the Company through their portal <https://evoting.karvy.com>. The detailed procedure/ instruction for e-voting have sent along with the Annual Report. Members are further notified that: (i) the Company has completed dispatch of Notice of AGM and Annual Report through permitted means on 28th August, 2014; (ii) Voting through electronic means will commence on Saturday 13th September, 2014 at 10.00 a.m.; (iii) Voting through electronic means shall end on Monday 15th September, 2014 at 11.00 a.m. No votes can be cast electronically beyond this date and time; (iv) Notice of the AGM is displayed in the Company's website <http://www.jaicorpindia.com/investor/annualreports.html>; <http://www.jaicorpindia.com/investor/announcements.html> and in website of Karvy

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<https://evoting.karvy.com>; (v) For any query pertaining to e-voting the members may refer to the 'Help & FAQ's' section at Karvy's website. For any grievance they may contact Mr. P A Varghese, General Manager of Karvy Computershare Private Limited, Unit: Jai Corp Limited, Plot no. 17-24 , Vittal Rao Nagar, Madhapur, Hyderabad 500 081, Tel: +91-40-44655000, Fax no: + 91-040-23420814, e-mail: einward.ris@karvy.com.

By Order of the Board of Directors
For **Jai Corp Limited**

Date: 01/09/2014

Place: Mumbai


Company Secretary