

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

8th August, 2013

Mr. S Subramanian DCS – CRD,
BSE Ltd.,
P. J. Towers, Dalal Street
Mumbai - 400 021.

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: Outcome of Board Meeting

Dear Sir/ Madam,

At the meeting of the Board of Directors held today i.e. 8th August 2013, the stand alone un-audited financial results of the Company for the quarter ended 30th June 2013 were approved for being published. The results will also be uploaded on the website of the Company.

The Board of Directors also approved further roll-over of 83,49,900 fully paid-up the 1% Non-cumulative, Non- Participating Redeemable Preference Shares.

The Board of Directors also recommended the appointment of Shri Anup P. Shah, who was earlier appointed as Additional Director, as a Director of the Company.

The Board of Directors also approved the Directors' Report and the Notice convening the 28th Annual General Meeting of the Company to be held on 21st September 2013 at the Registered Office of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For **Jai Corp Limited**



Company Secretary