

# Jai Corp Limited

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

Tel: 91-22-6115 5300. Fax: 91-22-2287 5197; E-mail: cs@jaicorpindia.com

CIN: L17120MH1985PLC036500. website: www.jaicorpindia.com

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January 14, 2015

Mr. S Subramanian DCS – CRD,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
Fax No. 2272 3121 / 2037 / 2039/2041/2061

The Manager - Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
Fax No. 2659 8237 / 38

**Sub.: Intimation under Clauses # 41 & 36 of the Listing Agreement.**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 4<sup>th</sup> February, 2015** *inter-alia* to consider and take on record the un-audited financial results of the Company for the quarter/period ended December 31, 2014.

Three copies of the Notice sought to be published are enclosed.

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

As per Regulation 3.2.1 of the Model Code of Conduct for the Prevention of Insider Trading for Listed Companies in Schedule I to the SEBI (Prohibition of Insider Trading Regulation), 1992 and the Company's Code of Conduct for Prevention of Insider Trading, trading window of the shares of the Company shall remain closed from the date of this Notice till the expiry of 24 hours after the declaration of financial results.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited

  
Company Secretary

Encl: As Above.

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



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## JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area,  
Nanded -431603, Maharashtra.

CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

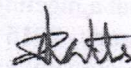
e-mail for investors: [cs2@jaicorpindia.com](mailto:cs2@jaicorpindia.com)

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

### NOTICE

NOTICE pursuant to Clause 41 of the  
Listing Agreement with the Stock  
Exchanges is hereby given that a Meeting  
of the Board of Directors of the Company  
will be held on Wednesday, 4<sup>th</sup> February, 2015  
*inter-alia*, to consider and take on record  
the un-audited financial results of the  
Company for the quarter/ period ended  
31<sup>st</sup> December, 2014.

For JAI CORP LIMITED



Place: Mumbai,  
Date: 14/01/2015

A. Datta  
Company Secretary

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Registered Office: A-3, MIDC Industrial Area, Nanded - 431603, Maharashtra.