

Jai Corp Limited

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

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

May 26, 2016

**The Manager Listing Compliances,
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.: **Regulation #42 of SEBI (LO&DR) Regulations 2015**
Intimation of Date of Annual General Meeting & Dates of Book Closures

Dear Sir/ Madam,

This is to inform you that the **31st Annual General Meeting** of the Members of the Company will be held on **Wednesday the 21st day of September, 2016** at the Registered Office of the Company at Nanded.

The dates of closure of Register of Members and Share Transfer Books will be from **Thursday, the 15th day of September 2016 to Wednesday, the 21st day of September, 2016 (both days inclusive).**

Shareholders', whose names appear in the Register of Members at close of business on Wednesday the 14th September, 2016 shall be eligible to receive dividend, should the same be declared by the Members at the Annual General Meeting and to vote by electronic means at the said Annual General Meeting.

Thanking you,
Yours faithfully
For Jai Corp Limited



Company Secretary

cc: Karvy Computershare Pvt. Ltd.

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