

# 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.

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**E-mail for investors:** cs2@jaicorpindia.com

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

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August 09 , 2017

**The Listing Centre,**

**BSE Limited,**

Mumbai - 400 001.

**The Manager, Listing Department,**

**National Stock Exchange of India Ltd.,**

Mumabi.

**Sub: Outcome of Board Meeting.**

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the standalone un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.
- ii. Took note of the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017.
- iii. Approved redemption of 2,70,000 1% Non-cumulative, Non- participating Redeemable Preference Shares on 10-08-2017. Consequently these shares and the 5,70,000 Preference Shares redeemed earlier on 14-07-2017 will not be entitled to receive any dividend should the same be approved by the equity shareholders at the ensuing 32<sup>nd</sup> Annual General Meeting.
- iv. Approved obtaining approval of the equity shareholders at the ensuing Annual General Meeting for roll-over for a further period of 2 years of the 1% Non-cumulative, Non- participating Redeemable Preference Shares that will be outstanding on 25-11-2017.
- v. Approved the Directors' Report and the Notice convening the 32<sup>nd</sup> Annual General Meeting of the Company.


The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 17:00 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited

  
Company Secretary

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