

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:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

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

February 14, 2018

**The Manager Listing Compliances,
BSE Limited,
Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.**

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 and period ended 31st December, 2017.
- ii. Took note of the Limited Review Report for the quarter and period ended 31st December, 2017.
- iii. Approved re-appointment of Mr. V.S. Pandit as Director- Works with effect from 1st April, 2018 after the completion of the present term on 31st March, 2018. The re-appointment is subject to approval of the shareholders.

The meeting of the Board of Directors commenced at 16:15 hrs. IST and ended on 16:45 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**



Company Secretary

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