

# Jai Corp Limited

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

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August 11, 2023

**The Listing Centre,  
BSE Limited.**

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

**Sub: Outcome of Board Meeting, Un-audited Financial Results & Limited  
Review Report for the quarter ended June 30, 2023.**

Dear Sir / Madam,

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

- i. Approved the enclosed un-audited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.
- ii. Took note of the enclosed Limited Review Reports for the quarter ended 30<sup>th</sup> June, 2023.
- iii. Based on the recommendation of the Nomination and Remuneration Committee, decided to commend the re-appointment of Mr. Dinesh D. Paliwal, as the Executive Director with the designation of the Director- Works, whose present term in office ends on 31<sup>st</sup> March, 2024, for a further period of 3 years with effect from 1<sup>st</sup> April, 2024 for the approval of the Members at the ensuing 38<sup>th</sup> Annual General Meeting.
- iv. Approved the Directors' Report for the year ended 31<sup>st</sup> March, 2023 and the Notice convening the 38<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Monday 11<sup>th</sup> September, 2023 through Video Conferencing /Other Audio Visual Means.

Extract of the standalone and consolidated un-audited financial results as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti' is also enclosed.

The meeting of the Board of Directors commenced at 16:45 hrs. IST and ended on 19:30 hrs. IST.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully

For **Jai Corp Limited**

**Company Secretary**  
**Encl.: as above**