

Jai Corp Limited

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

Tel: 91-22-22817051-52/61155300 **Fax:** 91-22-22875197; **E-mail:** cs2@jaicorpindia.com

JAI CORP LIMITED

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

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 Thursday, 28th January, 2010, *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter/ nine months ended 31st December, 2009.

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 16/01/2010

A. Datta
Company Secretary