

Jai Corp Limited

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

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

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

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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 Wednesday, 2nd February, 2011, *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter/ period ended 31st December, 2010.

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 17/01/2011

A. Datta
Company Secretary