

Jai Corp Limited

Registered Office: A-3, MIDC Industrial Area, Nanded-43160, Maharashtra.

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: cs2@jaicorpindia.com

JAI CORP LIMITED

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

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of Company will be held on Wednesday, the 26th day of September, 2012 at 10.00 am at the Registered Office of the Company to transact the business set out in the Notice convening the meeting.

The Notice setting out the business to be transacted at the meeting and the Explanatory Statement attached thereto are being dispatched to all the Members.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2012 to Wednesday, 26th September, 2012 (both the days inclusive). Preference and Equity Dividend if declared at the said meeting will be paid to those members, whose names will appear in the Register of Members at the close of business on Monday the 17th September, 2012.

By Order of the Board of Directors
For **Jai Corp Limited**

sd/-

Company Secretary

Date: 01/09/2012

Place: Mumbai