

Jai Corp Limited

Corporate Office: 807, Embassy Centre, Nariman Point, Mumbai-400 021.

Tel.: 91-22- 2281 7051/52/53. 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 pursuant to Clause 41 and Clause 19(a) 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 Friday, 26th June, 2009, *inter-alia*, to consider and take on record the audited financial results of the Company for the year ended 31st March, 2009 and to consider recommending dividend on equity and preference shares for the financial year 2008-09.

For **Jai Corp Limited**

Dated: 12-06-2009

Place: Mumbai

Company Secretary