

Jai Corp Limited

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 for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

November 04, 2015

Mr. S Subramanian DCS – CRD,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Sub.: **Outcome of Board Meeting.**

Dear Sir/ Madam,

At the meeting of the Board of Directors held today i.e. 4th November, 2015 the stand alone un-audited financial results of the Company for the quarter/ half year ended 30th September, 2015 were approved for being published. The results will also be uploaded on the website of the Company.

The Board *inter alia* decided that 2,10,000 1% Non-cumulative, Non- participating Redeemable Preference Shares be redeemed.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 18:00 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Jai Corp Limited**

Company Secretary

Regd. Office:A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra