

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; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

August 13, 2021

**The Listing Centre,
BSE Limited, Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Limited, Mumbai.**

Sub: Outcome of Board Meeting.

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2021.
- ii. Took note of the Limited Review Reports for the quarter ended 30th June, 2021.
- iii. Approved obtaining approval of the equity shareholders at the ensuing 36th Annual General Meeting for roll-over for a further period of 2 years of the 1% Non-cumulative, Non- participating Redeemable Preference Shares that will be outstanding on 25-11-2021.
- iv. Approved closure and liquidation of a non-material wholly-owned subsidiary, Rudradev Developers Limited as that company is not carrying on any activity.
- v. Approved appointment of Tadhani and Co. as the Cost Auditor for the financial year 2021-22.
- vi. Recommended the re-appointment of Mr. Virendra Jain, a non-executive promoter director, who retires by rotation at the ensuing 36th Annual General Meeting.
- vii. Recommended the appointment of Mr. Dinesh D. Paliwal, who was appointed as an additional director with the designation of Director- Works on 1st April, 2021, at the ensuing 36th Annual General Meeting.
- viii. Re-constituted the Risk Management and Share Transfer Committees.
- ix. Approved the Directors' Report and the Notice convening the 36th Annual General Meeting of the members of the Company to be held on Monday 22nd November, 2021 through Video Conferencing /Other Audio Visual Means.

The meeting of the Board of Directors commenced at 17:00 hrs. IST and ended on 18:30 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.