

# Jai Corp Limited

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

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

**Tel:** 91-22-61155300 **Fax:** 91-22-22875197; 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 25<sup>th</sup> Annual General Meeting of the Members of Company will be held on Wednesday, the 1<sup>st</sup> day of September, 2010 at 11.00 a.m. 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 mailed to all the Members.

Notice is also hereby given that, pursuant to Section 154 of the Company Act, 1956, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17<sup>th</sup> August, 2010 to Wednesday, 1<sup>st</sup> September, 2010 (both the days inclusive). Preference and Equity Dividend, if declared at the said meeting, will be paid to those Members, whose names will appear at the Register of Members at close of business on Monday 16<sup>th</sup> August, 2010.

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

Date: 05/08/2010

Place: Mumbai

Company Secretary