

Jai Corp Limited

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

Corporate Office: 12-B, Mittal Towers, 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 26th Annual General Meeting of the Members of Company will be held on Friday, the 23rd day of September, 2011 at 10.00 am at the Registered Office of the Company to transact the business set out in the Notice convening the meeting.

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, 13th September, 2011 to Friday, 23rd September, 2011 (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 close of business on Monday the 12th September, 2011.

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

Date: 31/08/2011

Place: Mumbai

Company Secretary