

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg,
Nariman Point, Mumbai- 400 021 .

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JAI CORP LIMITED

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

NOTICE OF RESCHEDULED BOARD MEETING

NOTICE pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges is hereby given that a Meeting of the Board of Directors of the Company earlier scheduled to be held on Thursday, 14th February, 2013 will now be held on **Thursday 7th February, 2013** *inter-alia*, to consider and take on record the un-audited financial results of the Company for the quarter and period ended 31st December, 2012.

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 23/01/2013

A. Datta
Company Secretary