

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:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

August 13, 2018

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

Sub: Outcome of Board Meeting.

Dear Sir / Madam,

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

- i. Approved the standalone un-audited financial results of the Company for the quarter ended 30th June, 2018.
- ii. Took note of the Limited Review Report for the quarter ended 30th June, 2018.
- iii. Approved appointment of Bhanwarlal Gurjar & Co., as the Cost Auditor for the financial year 2018-19.
- iv. Considering the availability of Directors decided to hold the 33rd Annual General Meeting (AGM) of the members of the Company on Tuesday 25th September, 2018. At the previous Board Meeting held on 25th May, 2018 it was decided to hold the AGM on Friday 31st August, 2018.
- v. Approved the Directors' Report and the Notice convening the 33rd Annual General Meeting of the members of the Company.
- vi. Approved closure of wholly-owned subsidiary Jai Corp Welfare Foundation (a company registered under Section 8 of the Companies Act, 2013) as that company is not carrying on any activity.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 17:20 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.