

Jai Corp Limited

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November 13, 2019

**The Manager Listing Compliances,
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 un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2019.
- ii. Took note of the Limited Review Reports for the quarter and half year ended 30th September, 2019.
- iii. Decided to extend the tenure of the Preference Share Redemption Committee up to 25th November, 2021.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 18: 50 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary