

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

June 04, 2021

**The Manager Listing Compliances,
BSE Ltd.,**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,**

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors at their meeting held today:

i. Approved the audited standalone and consolidated financial results of the Company for the financial year ended 31-03-2021.

ii. Recommended a dividend of Re.0.01 per share on those preference shares of face value Re.1/- each, that will remain outstanding on the record date, for the financial year 2020-21.

iii. Recommended a dividend of Re. 0.50 per share on 4,81,67,010 equity shares of face value Re.1/- each for the financial year 2020-21. No dividend was recommended on the 13,02,82,400 equity shares held by the promoters who had irrevocably waived their entitlement to dividend for the financial year 2020-21. Also, no dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued.

iv. Approved the appointment of Kakaria and Associates LLP as the Internal Auditor for the financial year 2021-22.

The meeting of the Board of Directors commenced at 11:00 hrs. IST and ended on 15:05 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Jai Corp Limited**



Company Secretary