

# Jai Corp Limited

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

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**CIN:** L17120MH1985PLC036500 **website:** www.jaicorpindia.com

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August 13, 2021

**The Listing Centre,  
BSE Limited, Mumbai.**

**The Manager, Listing Department,  
National Stock Exchange of India Limited, 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 ended 30<sup>th</sup> June, 2021.
- ii. Took note of the Limited Review Reports for the quarter ended 30<sup>th</sup> June, 2021.
- iii. Approved obtaining approval of the equity shareholders at the ensuing 36<sup>th</sup> Annual General Meeting for roll-over for a further period of 2 years of the 1% Non-cumulative, Non- participating Redeemable Preference Shares that will be outstanding on 25-11-2021.
- iv. Approved closure and liquidation of a non-material wholly-owned subsidiary, Rudradev Developers Limited as that company is not carrying on any activity.
- v. Approved appointment of Tadhani and Co. as the Cost Auditor for the financial year 2021-22.
- vi. Recommended the re-appointment of Mr. Virendra Jain, a non-executive promoter director, who retires by rotation at the ensuing 36<sup>th</sup> Annual General Meeting.
- vii. Recommended the appointment of Mr. Dinesh D. Paliwal, who was appointed as an additional director with the designation of Director- Works on 1<sup>st</sup> April, 2021, at the ensuing 36<sup>th</sup> Annual General Meeting.
- viii. Re-constituted the Risk Management and Share Transfer Committees.
- ix. Approved the Directors' Report and the Notice convening the 36<sup>th</sup> Annual General Meeting of the members of the Company to be held on Monday 22<sup>nd</sup> November, 2021 through Video Conferencing /Other Audio Visual Means.

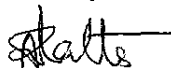
The meeting of the Board of Directors commenced at 17:00 hrs. IST and ended on 18:30 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**



**Company Secretary**