

# Jai Corp Limited

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September 08, 2020

**The Listing Centre,  
BSE Limited,  
Mumbai - 400 001.**

**The Manager, Listing Department,  
National Stock Exchange of India Ltd.,  
Mumbai- 400 051.**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This has reference to the 'Outcome of Board Meeting' dated August 31 2020 where *inter alia* it was informed that the 35<sup>th</sup> Annual General Meeting is to be held on September 30, 2020.

The Board of Directors, in view of the currently prevailing situation, has decided today to seek an extension of the last date of holding the 35<sup>th</sup> Annual General Meeting by three months from the Ministry of Corporate Affairs.

Fresh date of the ensuing 35<sup>th</sup> Annual General Meeting will be in due course.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**



**Company Secretary**