

Jai Corp Limited

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

August 31, 2020

**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 un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2020.
- ii. Took note of the Limited Review Reports for the quarter ended 30th June, 2020.
- iii. Approved the appointment of Kakaria and Associates LLP as the Internal Auditor for the financial year 2020-21.
- iv. Approved appointment of Tadhani and Co. as the Cost Auditor for the financial year 2020-21.
- v. Approved the Directors' Report and the Notice convening the 35th Annual General Meeting of the members of the Company to be held on Wednesday 30th September, 2020 through Video Conferencing /Other Audio Visual Means.


The meeting of the Board of Directors commenced at 16:23 hrs. IST and ended on 17:55 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.