

# 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](http://www.jaicorpindia.com)

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September 03, 2018

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

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

**Sub: Intimation under Regulation #30 of SEBI (LO&DR) Regulations 2015.**

Dear Sir / Madam,

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. K. M. Doongaji has informed the Company today that due to issues related to his health he will not be able to attend the ensuing 33<sup>rd</sup> Annual General Meeting ('AGM') of the members of the Company scheduled to be held on Tuesday, 25<sup>th</sup> September, 2018 at the Registered Office at Nanded.

He has authorized Dr. Anup P. Shah, an independent director, and a member of all the three Committees to represent him at the said AGM.

Dr. Anup P. Shah has informed the Company of his acceptance.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully  
For Jai Corp Limited



**Company Secretary**

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**Regd. Office:** A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra.