

Jai Corp Limited

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

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 10, 2017

**The Manager Listing Compliances,
BSE Limited,**

P. J. Towers, Dalal Street
Mumbai - 400 001.

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

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051.

Sub: Outcome of Board Meeting.

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the standalone un-audited financial results of the Company for the quarter and half year ended 30th September, 2017.
- ii. Took note of the Limited Review Report for the quarter and half year ended 30th September, 2017.

The meeting of the Board of Directors commenced at 16.00 hrs. IST and ended on 17.45 hrs. IST.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For Jai Corp Limited


**Pramod Jaiswal
Chief Financial Officer**

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