Jai Corp Limited

Corporate Office:12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021. Tel:91-22-6115 5300.Fax: 91-22-2287 5197;E-mail:cs@jaicorpindia.com/ E-mail for investors:cs2@jaicorpindia.com CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 02, 2018

The Manager Listing Compliances, 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 financial results of the Company for the quarter and half year ended 30th September, 2018.
- ii. Took note of the Limited Review Report for the quarter and half year ended 30th September, 2018.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 16:50 hrs. IST.

Kindly acknowledge receipt. Thanking you, Yours faithfully For **Jai Corp Limited**

Statty Company Secretary

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