

**Regd. Office :** G Block, Surajpur Kasna Road, Greater Noida City - 201 306, U.P. (India) **Head Office:** 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110057

## **Notice for Book-Closure**

Notice is hereby given that the ensuing Annual General Meeting of the Company will be held on Friday, the 27th October, 2006 at the Registered Office of the Company at Greater Noida to transact the business contained in the notice.

Notice is also given under Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 18th October, 2006 to Friday, the 27th October, 2006 (both days inclusive) for the ensuing Annual General Meeting of Company and payment of dividend, if approved, at the said meeting.

for Jaiprakash Associates Limited

Harish K. Vaid

President (Corporate) & Company Secretary

5th October, 2006