

# JAIPRAKASH ASSOCIATES LIMITED

**Regd. & Corporate Office** : Sector 128, Noida-201 304, U.P. (India)

## NOTICE

Notice is hereby given, in terms of the requirements of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, that the Company has despatched to its Members, **notice dated February 21, 2008**, in respect of the proposed Resolution to be passed by Postal Ballot, along with the Postal Ballot Forms and Business Reply Envelopes (wherein postage will be paid by the Company). The last date of the return of the Postal Ballot by the Members, indicating their assent or dissent to the proposed Resolution contained in the above mentioned notice, is **March 27, 2008**.

**It is further notified that with effect from February 25, 2008 the Shares, Fixed Deposit and Secretarial Departments have been shifted at the Registered Office of the Company at Sector 128, Noida- 201 304 (U.P).**

<b>Contact Nos.</b>	<b>:</b>	<b>Shares Dept.</b>	<b>0120-4609000 / 4609312</b>
		<b>Fixed Deposit Dept.</b>	<b>0120-4609000 / 4609315</b>
		<b>Secretarial Dept.</b>	<b>0120-4609000 / 4609361</b>

**For JAIPRAKASH ASSOCIATES LIMITED  
HARISH K. VAID**



**Date : February 25, 2008**

**Sr. President (Corporate Affairs) &  
Company Secretary**

Size : 12cm x 12cm