

JAIPRAKASH ASSOCIATES LIMITED

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

Head Office : 'JA House', 63 Basant Lok, Vasant Vihar, New Delhi-110 057

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 January 18, 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 1, 2008**.

For JAIPRAKASH ASSOCIATES LIMITED

HARISH K. VAID

Place : New Delhi

Date : January 31, 2008



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

Size : 10cm x 12cm