

JAIPRAKASH ASSOCIATES LIMITED

www.jalindia.com

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

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Friday, July 18, 2008**, inter-alia, to consider :

- (i) Un-audited Financial Results of the Company for the Quarter ended **June 30, 2008**; and
- (ii) Issue of Warrants to Promoters / Promoters' Group on preferential basis.

For JAIPRAKASH ASSOCIATES LIMITED



HARISH K. VAID
Sr. President (Corporate Affairs) &
Company Secretary

July 9, 2008

Size : 8cm x 12cm