

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 **Wednesday, the April 30, 2008**, inter-alia, to consider:

- (i) Audited financial results of the Company for year ended March 31, 2008;
- (ii) Final dividend for the year ended March 31, 2008.

For JAIPRAKASH ASSOCIATES LIMITED



HARISH K. VAID

Sr. President (Corporate Affairs) &
Company Secretary

April 19, 2008

Size : 8cm x 12cm