

# 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 March 28, 2008**, in respect of the proposed Resolutions 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 Resolutions contained in the above mentioned notice, is **May 24, 2008**

**For JAIPRAKASH ASSOCIATES LIMITED**



**HARISH K. VAID**

Sr. President (Corporate Affairs) &  
Company Secretary

**Date : April 23, 2008**

Size : 10cm x 12cm