

JAI PRAKASH ASSOCIATES LIMITED

Corp. & Regd. Office : Sector 128, Noida - 201 304, U.P.
Delhi Office : 'JA House', 63 Basant Lok, Vasant Vihar, New Delhi - 110 057
Website : www.jalindia.com

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Saturday, July 25, 2009**, Inter-alia, to consider Un-audited Financial Results for the Company for the Quarter ended June 30, 2009.

For JAI PRAKASH ASSOCIATES LIMITED

July 14, 2009



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