

JAIPRAKASH ASSOCIATES LIMITED

Regd. & Corporate Office : Sector 128, Noida-201 304, U.P. (India)
Delhi Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi 110057

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Saturday, January 17, 2009**, inter-alia, to consider Un-audited financial results of the Company for the Quarter ended 31st December, 2008.

For JAIPRAKASH ASSOCIATES LIMITED



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

Date : January 07, 2009

Size : 12x8 sq. cms