

Regd. & Corporate Office : Sector 128, Noida 201 304, U.P. (India) 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 Monday, the 18th January, 2010, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 31st December, 2009.



for JAIPRAKASH ASSOCIATES LIMITED

HARISH K. VAID

Sr. President (Corporate Affairs) & Company Secretary