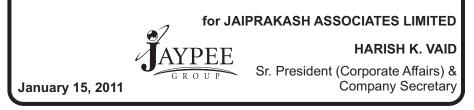


Corporate & Regd. Office : Sector - 128, Noida - 201 304 (U.P.) Website : www.jalindia.com

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Friday**, the **28th January, 2011**, inter-alia, to consider **(i)** Un-audited Financial Results of the Company for the Quarter ended **31st December, 2010** and **(ii)** Payment of Interim Dividend for the Financial Year 2010-11.



Size = 12 x 10