

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 Tuesday, the 14th February, 2012, inter-alia, to consider Un-audited Financial Result of the Company for the Quarter ended 31st December, 2011.



for JAIPRAKASH ASSOCIATES LIMITED

HARISH K. VAID

February 04, 2012

Sr. President (Corporate Affairs) & Company Secretary