

JAIPRAKASH

ASSOCIATES LIMITED

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 **Wednesday**, the **30th May, 2012**, inter-alia, to consider :-

- (a) Audited Financial Results of the Company for the year ended 31st March, 2012; and
- (b) Recommendation of Final Dividend for the year ended 31st March, 2012.



for JAIPRAKASH ASSOCIATES LIMITED

HARISH K. VAID

Sr. President (Corporate Affairs) &
Company Secretary

May 22, 2012