

JAIPRAKASH ASSOCIATES LIMITED

CIN : L14106UP1995PLC019017

Registered Office: Sector 128, Noida – 201 304, U.P. (India)
Telephone: +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Website : www.jalindia.com; E-mail : jal.investor@jalindia.co.in

NOTICE FOR 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on 27-09-2014 at 10.30 A.M. at Jaypee Public School, Sector 128, NOIDA- 201 304, U.P to transact the business as set out in the Notice dated 27-05-2014. Notice of the said AGM, e-voting instructions and Annual Report for the year 2013-14 have been sent to the Members electronically at their e-mail IDs registered with the Depositories. The same have also been sent in physical mode to all the other members at their registered addresses. The physical despatch and e-mail transmission of the said documents have been completed on 30 - 08 - 2014 and 05 - 09 - 2014 respectively and the same are also available on Company's website www.jalindia.com.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 23-09-2014 to 27-09-2014 (both days inclusive) for the said AGM.

The Company is offering e-voting facility to its Members through CDSL.

The e-voting commences on 21-09-2014 at 9.00 A.M. and closes on 23-09-2014 at 6.00 P.M. The e-voting shall not be allowed after the said date and time. The Members holding Shares in physical form or in dematerialized form, as on the cut-off date i.e. 22-08-2014, may cast their vote electronically in proportion to their shareholding as on the cut-off date.

The Notice of AGM and e-voting instructions are also available on www.cdslindia.com.

For any grievance on e-voting, members may contact CDSL at Toll Free No. 18002005533 or e-mail to helpdesk.evoting@cdslindia.com or to jal.agm2014@jalindia.co.in.

for JAIPRAKASH ASSOCIATES LIMITED



12th September, 2014

(HARISH K. VAID)
Sr. President (Corporate Affairs) &
Company Secretary
Membership No.: FCS-1431