## **JAIPRAKASH** ASSOCIATES LIMI

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

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Saturday, the 30th May, 2015, inter-alia, to consider, Audited Financial

Results of the Company for the year ended 31st March, 2015. for JAIPRAKASH ASSOCIATES LIMITED

/lav 20, 2015

MOHINDER PAUL KHARBANDA

Sr. General Manager (Sectl.) & Company Secretary