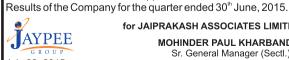
## JAIPRAKASH **ASSOCIATES LIMITED**

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

Pursuant to the provisions of Regulation 41 (III) (b) of Listing Agreement, notice is hereby given that the Board of Directors of the Company will hold its meeting on Saturday, 8th August, 2015, inter alia, to consider and approve the Unaudited Financial



for JAIPRAKASH ASSOCIATES LIMITED

MOHINDER PAUL KHARBANDA

Sr. General Manager (Sectl.) & Company Secretary