

**JAIPRAKASH
ASSOCIATES LIMITED**

CIN : L14106UP1995PLC019017

Registered Office: Sector 128, Noida – 201 304, U.P. (India)

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NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Tuesday, the 10th February, 2015**, inter-alia, to consider) Un-audited Financial Results of the Company for the Quarter ended 31st December, 2014.

for JAIPRAKASH ASSOCIATES LIMITED


January 31, 2015

HARISH K. VAID
Sr. President (Corporate Affairs) &
Company Secretary