

Ref: JAL :SEC:2018

7<sup>th</sup> September, 2018

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001

The Manager

Listing Department

**National Stock Exchange of India Ltd**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), , Mumbai - 400 051

**SCRIP CODE: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Intimation of extension of time for holding 21st AGM**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Registrar of Companies, UP vide his Order dated 06.09.2018 has granted extension of three months for holding 21<sup>st</sup> Annual General Meeting of the Company. A copy of the Order dated 06.09.2018 is attached for ready reference.

Please take the above information on record of the Exchanges.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)

Joint President & Company Secretary

Encl : As above



सत्यमेव जयते

**GOVERNMENT OF INDIA**

**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

DATED : 06-09-2018

IN THE MATTER OF M/S JAIPRAKASH ASSOCIATES LIMITED CIN L14106UP1995PLC019017

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 22-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H03101599 on 22-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to pendency of arrangement u/s. 230 of the Companies Act, 2013 of the company with Jaypee Infrastructure Development Limited before the Hon'ble NCLT.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SUDHIR KAPOOR

Registrar of Companies

RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

JAIPRAKASH ASSOCIATES LIMITED

SECTOR 128,, NOIDA, UP, Uttar Pradesh, India, 201304



**Note:** This letter is to be generated only when the application is approved by RoC office