

JAIPRAKASH ASSOCIATES LIMITED

Regd. & Corporate Office : Sector 128, Noida 201 304, U.P. (India)
Delhi Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi 110057

NOTICE

Notice is hereby given, in terms of the requirements of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, that the Company has dispatched to its Members, **notice dated October 21, 2009**, in respect of the proposed Resolutions to be passed by Postal Ballot, along with the Postal Ballot Forms and Business Reply Envelopes (wherein postage will be paid by the Company). The **last date** of the return of the Postal Ballot by the Members, indicating their assent or dissent to the proposed Resolutions contained in the above mentioned notice is **December 07, 2009**.



For JAIPRAKASH ASSOCIATES LIMITED

Place : New Delhi

Date : November 7, 2009

HARISH K. VAID

Sr. President (Corporate Affairs) &
Company Secretary