

JAIPRAKASH POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani,
Kandaghat-173 215, District Solan (H.P.)

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

Website: www.jppowerventures.com **CIN:** L40101HP1994PLC015483

NOTICE

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that the Board of Directors of **Jaiprakash Power Ventures Limited** will meet on **Monday, the 2nd November, 2015**, inter-alia, to consider Un-audited Financial Results of the Company for the quarter / half year ended 30th September, 2015.

For Jaiprakash Power Ventures Limited

October 21, 2015



M.M. Sibbal
Sr. General Manager &
Company Secretary