

JAIPRAKASH

POWER VENTURES LIMITED

Regd. Office : JUIT Complex, Waknaghat, P.O. Dumehar Bani,
Kandaghat-173215, District, Solan, H.P.
Corporate Office : Sector - 128, Noida - 201304 (UP)
Website : www.jppowerventures.com

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 **Thursday, the 17th May, 2012**, inter-alia, to consider Audited Financial Results of the Company for the Financial Year ended 31st March, 2012.

For Jaiprakash Power Ventures Limited

May 9, 2012



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