

# **JAIPRAKASH**

## **POWER VENTURES LIMITED**

Registered Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani,  
Kandaghat-173 215, Distt. Solan (H.P)  
Corporate Office: Sector-128, Noida-201 304, Distt. Gautam Budh Nagar (U.P)  
Website: [www.jppowerventures.com](http://www.jppowerventures.com)

## **NOTICE FOR BOOK CLOSURE**

Notice is hereby given that the Eighteenth Annual General Meeting (AGM) of the Company will be held on **Saturday, the 6<sup>th</sup> July, 2013** to transact the business contained in the Notice. The Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 has been annexed to the Notice of AGM which has been sent, physically / electronically, to the shareholders of the Company.

Notice is also given under Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, the 1<sup>st</sup> July, 2013 to Saturday, the 6<sup>th</sup> July, 2013** (both days inclusive) for the said AGM.



25<sup>th</sup> May, 2013

**for JAIPRAKASH POWER VENTURES LIMITED**

**(M.M. Sibbal)**  
**Sr. General Manager &**  
**Company Secretary**