

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

NOTICE FOR BOOK CLOSURE

Notice is hereby given that the Seventeenth Annual General Meeting (AGM) of the Company will be held on **Saturday, September 29, 2012** 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, September 24, 2012 to Saturday, September 29, 2012** (both days inclusive) for the said Annual General Meeting.

for **JAIPRAKASH POWER VENTURES LIMITED**



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

September 03, 2012