

JAIPRAKASH POWER VENTURES LIMITED

Regd. Office : JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173215, District, Solan, H.P.
Head Office : 'JA Annexe', 54, Basant Lok, Vasant Vihar, New Delhi-110057
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 **Sunday, the 30th May, 2009** inter-alia, to consider **Audited Financial Results** of the Company for the year ended 31st March, 2010.

For Jaiprakash Power Ventures Limited



May 20, 2010

M.M. Sibbal
General Manager &
Company Secretary