

# **JAIPRAKASH**

## **HYDRO-POWER LIMITED**

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

Head Office : 'JA Annexe', 54 Basant Lok, Vasant Vihar, New Delhi 110 057

### **Notice for Book Closure**

Notice is hereby given that the Twelfth Annual General Meeting of the Company will be held on Monday, the 27<sup>th</sup> August, 2007 at Waknaghat to transact the business contained in the notice.

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 Tuesday, the 7<sup>th</sup> August, 2007 to Saturday, the 11<sup>th</sup> August, 2007 (both days inclusive) for the ensuing Annual General Meeting of the Company.

For Jaiprakash Hydro-Power Limited

Place: New Delhi  
Date : 23<sup>rd</sup> July, 2007

M. M. Sibbal  
General Manager &  
Company Secretary

