## **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**

Notice is hereby given that the Board of Directors of Jaiprakash Hydro-Power Limited will meet on Monday, the 27th August, 2007, inter-alia, to consider Interim Dividend for the Financial Year 2007-2008.

For Jaiprakash Hydro-Power Limited M. M. Sibbal General Manager & 18th August, 2007 Company Secretary