

# **JAIPRAKASH**

## **HYDRO-POWER LIMITED**

Regd. Office : C-16, Sector-1, SDA Housing Colony, New Shimla 171009  
Head Office : 'JA Annexe' 54 Basant Lok, Vasant Vihar, New Delhi

### **NOTICE**

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of **JAIPRAKASH HYDRO-POWER LIMITED** will be held on Monday, the 25<sup>th</sup> July, 2005, inter-alia, to consider the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2005.

For Jaiprakash Hydro-Power Limited

M M Sibbal  
Company Secretary

Date : July 15, 2005