

JAIPRAKASH

POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat-173215, District, Solan, H.P.

Corporate Office: Sector - 128, Noida - 201304 (U.P.)

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 **Monday, the 3rd February, 2014**, inter-alia, to consider Un-audited Financial Results of the Company for the quarter ended 31st December, 2013.

For Jaiprakash Power Ventures Limited

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



January 25, 2014