JAIPRAKASH POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173215, District, Solan, H.P. 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 **Saturday, the 12th January, 2013**, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended 31st December, 2012.

For Jaiprakash Power Ventures Limited

M.M. Sibbal

January 04, 2013



Sr.General Manager & Company Secretary