

# **JAIPRAKASH**

## **HYDRO-POWER LIMITED**

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

In terms of Clause 41 of the Listing Agreement, Notice is hereby given that the Board of Directors of **Jaiprakash Hydro-Power Limited** will meet on Friday, the 16<sup>th</sup> January, 2009, inter-alia, to consider Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2008.

For Jaiprakash Hydro-Power Limited  
R.K. NARANG  
Whole-time Director & CFO

January 07, 2009