

# **JAIPRAKASH**

## **HYDRO - POWER LIMITED**

**Regd. Office :** C-16, Sector-1, SDA Housing Colony, New Shimla-171 009 (H.P.)

**Head. Office :** 'JA Annexe', 54, Basant Lok, Vasant Vihar, New Delhi-110 057

### Notice

Notice is hereby given, in terms of the requirements of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, that the Company has despatched to its members, notice dated November 24, 2006, in respect of the proposed resolutions to be passed by Postal Ballot, along with the Postal Ballot Forms and Business Reply Envelopes (wherein postage will be paid by the Company). The last date of the return of the Postal Ballot by the members, indicating their assent or dissent to the proposed resolutions contained in the above mentioned notice, is January 27, 2007.

For JAIPRAKASH HYDRO-POWER LIMITED

M.M. SIBBAL  
Company Secretary

Place : New Delhi  
Date : December 28, 2006