

JAIPRAKASH
POWER VENTURES LIMITED

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

Corporate Office: Sector – 128, Noida – 201 304 (U.P.)

Website: www.jppowerventures.com **CIN:** L40101HP1994PLC015483

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 9th February, 2015**, *inter-alia*, to consider Un-audited Financial Results of the Company for the quarter ended 31st December, 2014.

For Jaiprakash Power Ventures Limited

31st January, 2015



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