

JAYPEE
INFRATECH

**JAYPEE
INFRATECH LIMITED**

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

Website: www.jaypeeinftratech.com

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Monday, the 12th July, 2010, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2010.

for JAYPEE INFRATECH LIMITED



1st July 2010

GEETA PURI SETH
Company Secretary