

Size = 12 x 8



JAYPEE  
INFRA▲TECH

165 km expressway with 5 integrated townships

INDIAN MILESTONE IN INFRASTRUCTURE

# JAYPEE INFRA TECH LIMITED

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

Website: [www.jaypeeinfotech.com](http://www.jaypeeinfotech.com)

## NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Friday, the 12<sup>th</sup> August, 2011**, inter-alia, to consider the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2011.

for **JAYPEE INFRA TECH LIMITED**

3<sup>rd</sup> August, 2011

DIRECTOR