

JAYPEE
INFRA▲TECH

**JAYPEE
INFRA TECH 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 Friday, the 28th May, 2010, inter-alia, to consider the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2010.

for JAYPEE INFRA TECH LIMITED

May 19, 2010



GEETA PURI SETH
Company Secretary