



**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.jaypeeinftratech.com

NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Saturday, the **7th May, 2011**, inter-alia, to consider the Audited Financial Results of the Company for the Quarter and Financial Year ended **31st March, 2011** and recommendation of Final Dividend for the Financial Year 2010-11.

for **JAYPEE INFRA TECH LIMITED**

GEETA PURI SETH
Company Secretary

29th April, 2011