



**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](http://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 **7<sup>th</sup> May, 2011**, inter-alia, to consider the Audited Financial Results of the Company for the Quarter and Financial Year ended **31<sup>st</sup> March, 2011** and recommendation of Final Dividend for the Financial Year 2010-11.

for **JAYPEE INFRA TECH LIMITED**

**GEETA PURI SETH**  
Company Secretary

29<sup>th</sup> April, 2011