

Date: 02.05.2013

To,
The Manager,
National Stock Exchange of India.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir,

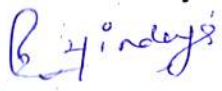
Subject: Notice of Extra Ordinary General Meeting

We hereby inform you that an Extra- Ordinary General Meeting of the members of the Company is to be held on Wednesday, 22nd May, 2013 at 11 AM at 3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Anandnagar Road, Satellite, Ahmedabad – 380 015 to transact the following business:

To pass with or without modification following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 224 of the Companies Act, 1956 M/s. R.K.Doshi & Co. Chartered Accountants is be and hereby appointed as Statutory Auditors of the company for the FY 2012-2013 to fill the vacancy caused by the resignation of Deloitte Haskins & Sells.”

For Jaihind Projects Limited


Prakash L. Hinduja
Chairman & Managing Director.



Corporate Office:

3rd Floor, Venus Atlantis Corporate park
Nr. Prahladnagar AUDA Garden, Satellite
Ahmedabad 380 015. Gujarat, INDIA.

Ph.: +91 79 40501300 | Fax: +91 79 40501310/11

email: jplind@jpl.co.in, info@jpl.co.in | www.jpl.co.in