

Ref: JAL :SEC:2014

25th August 2014

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001
Fax No.
022-22723121/2037/2039/41

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), , Mumbai - 400 051
Fax No. 022-26598237/38
022-26598347/48

Sub : Board Meeting held on 25th August 2014

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e., 25th August, 2014, have, inter-alia, approved the sale of Company's 1.5 MTPA Cement Grinding Unit at Panipat, Haryana for a tentative consideration of around Rs.360 Crores subject to adjustments for net working capital and financial indebtedness taken over, as of the closing date of the transaction.

The transaction is also subject to regulatory approvals.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



(HARISH K. VAID)
Sr. President (Corporate Affairs) &
Company Secretary