



Advance
Powerinfra
Tech Limited

Ref. No: APTL/BSE/0119/17-18

Date: 03.05.2017

The Department of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 531047

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of May 2017 at the Registered Office of the company at 4, Chandni Chowk Street, Kolkata- 700072 at 2.00 p.m. to consider and take on record, inter-alia, the Audited Financial Results of the company for the year ended 31st March 2017.

Thanking You,
Yours faithfully,

For Advance Powerinfra Tech Ltd

Ak

**Managing Director
Akhilesh Kotia
DIN:00076777**