

Advance Powerinfra Tech Limited

CIN : L65999WB1994PLC065726

Ref. No. APTL/BSE/0113 /16-17

Date: 14.01.2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

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 14th day of February 2017, at the Registered Office of the company at 4, Chandni Chowk Street, Kolkata- 700072 at 2.00 p.m. to consider and taken on record inter-alia, the Unaudited Financial Results (Provisional) of the company for the quarter ended 31st December, 2016.

This is for your information and record.

Yours faithfully,
For Advance Powerinfra Tech Ltd


Akhilesh Kotia
Managing Director
(DIN: 00076777)