

Ref. No: APTL/BSE/0123 /17-18

Date: 09.09.2017

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

Scrip Code: 531047

Sir,

We would like to inform you that the Board meeting called today i.e., Saturday, the 9th day of September 2017 to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2017 could not be held due to lack of quorum and the same has been rescheduled on Thursday, the 14th day of September 2017 at 2:00 P.M at the Registered office of the Company at 4, Chandni Chowk Street, Kolkata-700072 to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the company for the quarter ended 30th June 2017.

This is for your information and record.

Thanking you

Yours Faithfully
For Advance Powerinfra Tech Ltd



AkhileshKotia
Managing Director
(DIN: 00076777)