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Advance Powerinfra Tech Limited

CIN : L65999WB1994PLC065726

Ref. No: APTL/BSE/0 68/15-16

Date: 22.07.2015


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

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Friday, the 14th day of August, 2015, 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 the Unaudited Financial Results(Provisional) of the company for the quarter ended 30th June, 2015.

Thanking You,

Yours faithfully
For Advance Powerinfra Tech Ltd


Akhilesh Kotia
Managing Director
(DIN: 00076777)