

# Advance Powerinfra Tech Limited

CIN : L65999WB1994PLC065726

Ref. No. APTL/BSE/0 98/15-16

Date: 05.08.2016

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

**Scrip Code: 531047**

We would like to inform you that the Board meeting called today for considering, inter-alia, the Unaudited financial results (provisional) of the Company for the quarter ended 30<sup>th</sup> June 2016, stands cancelled due to lack of quorum and accordingly it has been decided to convene the next meeting of the Board of Directors of the Company to consider, inter- alia the Unaudited financial results (provisional) of the company for the quarter ended 30 June 2016 on Saturday, the 13<sup>th</sup> day of August 2016 at 2:00 P.m.

This is for your information and record.

Thanking You

Yours faithfully  
For Advance Powerinfra Tech Ltd

*A K ... K*

**Akhilesh Kotia**  
**Managing Director**  
**(DIN: 00076777)**