

Advance Powerinfra Tech Limited

CIN : L65999WB1994PLC065726

Ref. No: APTL/BSE/082/15-16

Date: 19.01.2016

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 Friday, the 12th day of February 2016, 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 the Unaudited Financial Results(Provisional) of the company for the quarter ended 31st December, 2015.

Thanking You,

Yours faithfully
For Advance Powerinfra Tech Ltd



Akhilesh Kotia
Managing Director
(DIN: 00076777)