

Advance Powerinfra Tech Limited

CIN : L65999WB1994PLC065726

Ref. No: APTL/BSE/059/15-16

Date: 24.04.2015

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 Saturday, the 30th day of May, 2015, 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 Audited Financial Results of the company for the year ended 31st March, 2015.

Thanking You,

Yours faithfully
For Advance Powerinfra Tech Ltd



Akhilesh Kotia
Managing Director
(DIN: 00076777)