

# Advance Powerinfra Tech Limited

CIN : L65999WB1994PLC065726

Ref. No: APTL/BSE/075 /15-16

Date: 15.10.2015

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 14<sup>th</sup> day of November, 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 30<sup>th</sup> September, 2015.

Thanking You,

Yours faithfully  
For Advance Powerinfra Tech Ltd

A K

Akhilesh Kotia  
Managing Director  
(DIN: 00076777)