

The Deputy Manager –DCS
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400001.

7th February, 2017

Sir/Madam

Sub: Board Meeting to consider the Un audited Financial Results for the Quarter and Nine Months period ended 31st December 2016.

Ref: Scrip Code 533330

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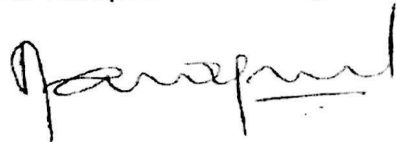
We wish to inform that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February 2017, at 4.00 PM inter alia, to consider and approve the Un audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2016, both on stand alone and on consolidated basis.

Please take this on Records and do the needful.

Thanking You.

Yours sincerely,

For Acropetal Technologies Limited,



D Ravi Kumar
Chairman and Managing Director

