

# Advance Powerinfra Tech Limited

CIN : L65999WB1994PLC065726

Ref. No. APTL/BSE/0113 /16-17

Date: 14.01.2017

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 Tuesday, the 14<sup>th</sup> day of February 2017, 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 inter-alia, the Unaudited Financial Results (Provisional) of the company for the quarter ended 31<sup>st</sup> December, 2016.

This is for your information and record.

Yours faithfully,  
For Advance Powerinfra Tech Ltd

  
Akhilesh Kotia  
Managing Director  
(DIN: 00076777)