



Ref. No. APTL/BSE/153/18-19

Date: 30.10.2018

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 531047**

Dear Sir,

**Sub: Intimation of Meeting of the Committee of Creditors.**

We would like to inform you that the Meeting of the Committee of Creditors of Advance Powerinfra Tech Ltd will be held on 5<sup>th</sup> November, 2018 at 3:00 p.m. at 4, Chandni Chowk Street, Kokata- 700072.


The copy of the notice as given by Mr. Balaknath Bhattacharyya, Insolvency Resolution Professional is enclosed herewith for your reference.

This is for your information and record.

Thanking You,

Yours faithfully

For Advance Powerinfra Tech Ltd

  
Akhilesh Kotia  
Managing Director  
(DIN: 00076777)

Encl: as above

# Balaknath Bhattacharyya

Insolvency Professional

Sahabagan, Salua P.O –R. Gopalpur Dist N 24 Parganas, Kolkata 7000136

E mail [bhattacharyyabn@yahoo.com](mailto:bhattacharyyabn@yahoo.com),

M no- 8334920224

## Notice for CoC Meeting

No 102

Dated 29.10 .2018

Notice is hereby given to the concerned directors of Advance Powerinfra Tech Limited, 4 Chandni Chawk Street , which is under Insolvency Resolution Process vide NCLT order CP9IB0 No 990/KB/2018 dated 27.09.2018 , and sole member of the Committee of Creditors that a meeting of the CoC ( Committee of Creditors) will be held on 05.11.2018 at 3 P.M at 4 Chandni Chowk Street at the registered office of the Corporate Debtor. The Agenda of the meeting will be as follows:

1. To Appoint Valuers ( 2 Nos) for valuation of Assets / business of Advance Powerinfra Tech Limited as per IBC Code 2016
2. To fix the remuneration of the valuers
3. Others

The Directors and the Member COC are requested to ensure their presence in the said meeting at the time and venue as mentioned above.

Dated 29.10.2018

Place Kolkata

*B. Bhattacharyya*  
(Balaknath Bhattacharyya)  
Resolution Professional

*(Advance Powerinfra Tech Limited)*

## Distribution

1. Ankit Kumar , 5A,MB Sarani, 4<sup>th</sup> Floor, Kolkata 700040 – The member of CoC
2. Akhilesh Kotia, Director, 17 May Fair Road, Kolkata 700019
3. Mohd Moinuddin Laskar, Independent Director, Ukhila P;O Narendrapur, South 24 Parganas, Kolkata 700103
4. Uttara Sharma , Independent Director, 9 No Railway Colony Andal Barddhaman, Pin 713321