



Ref. No. APTL/BSE/157/18-19

Date: 07.02.2019

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 Thursday, the 14th day of February 2019 at 4, Chandni Chowk Street, Kolkata-700072 at 2.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the company for the quarter ended 31st December 2018.

Thanking You,

Yours faithfully,

For Advance Powerinfra Tech Ltd

Akhilesh Kotia
Managing Director
(DIN: 00076777)