



Advance
Powerinfra
Tech Limited

Ref. No. APTL/BSE/154/18-19

Date: 05.11.2018

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 Wednesday, the 14th day of November 2018 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 30th September 2018.

Thanking You,

Yours faithfully,

For Advance Powerinfra Tech Ltd

Balaknath Bhattacharyya

Resolution Professional of Advance Powerinfra Tech Limited
IP Regn, No. IBBI/IPA-003/IP-N00096/2017-18/10971

BALAKNATH BHATTACHARYYA
INSOLVENCY PROFESSIONAL

Regn. No:
IBBI/IPA-003/IP-N00096/2017-18/10971