



Advance
Powerinfra
Tech Limited

Ref. No. APTL/BSE/146/18-19

Date: 07.08.2018

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 Tuesday, the 14th day of August 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 June 2018.

Thanking You,

Yours faithfully,

For Advance Powerinfra Tech Ltd


**Managing Director
Akhilesh Kotia
DIN:00076777**