

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO : L45208UP1984PLC006925

Regd. Office : 8th KM Faizabad Road, Post - R S M Nagar

Lucknow, Uttar Pradesh-226016, Telefax : 0522-4003816

email id: technicalassociatesinfra@gmail.com

Website : www.techassociatesinfra.com

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**Date: March 23, 2015**

To

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata 700001

**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on 31<sup>st</sup> March 2015, Tuesday at the city office of the company at 12, Waterloo Street, 3<sup>rd</sup> Floor, Kolkata-700069, to consider & approve the followings :

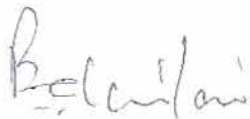
1. Appointment of Smt. Munmun Ganguly as Whole Time Director (Key Managerial Personnel) of the Company.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd,



(Authorized Signatory)