

# 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

---

DATE: 05.06.2015

To,

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

**SUB: INTIMATION OF BOARD MEETING FOR SHIFTING OF REGISTERED OFFICE & ALLOTMENT OF SHARES ON PEFERENTIAL BASIS.**

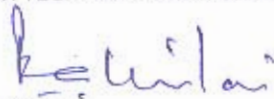
Dear Sirs,

We hereby inform you that a meeting of Board of Directors of the Company will be held on 15<sup>th</sup> day of June 2015 at the registered office to consider interalia among other things the shifting of Registered Office of the Company from Uttar Pradesh to West Bengal and for allotment of 22,13,634 equity shares to promoters & other than promoter on preferential basis.

Thanking you,

Yours faithfully,

FOR TECHNICAL ASSOCIATES INFRAPOWER LIMITED

  
Director

C/C  
U.P. Stock Exchange Limited  
Padam Towers,  
14/113, Civil Lines,  
Kanpur - 208001