

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO : L45208UP1984PLC006925

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Date: May 22, 2015

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700001	To, The U.P. Stock Exchange Ltd. Padam Towers, 14/113, Civil Lines Kanpur
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Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that the board meeting of the company to be held on 30th May, 2015 at 11.00 a.m. to inter alia consider and take on record the audited Financial Results of the Company along with other agenda for the quarter ended 31st March 2015.

Kindly take on your record and oblige.

Thanking You.

Yours Faithfully,

For Technical Associates Infrapower Ltd,

Munmun Ganguli
Munmun Ganguli
Whole Time Director
DIN : 02283480