

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208UP1984PLC006925

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Website: www.techassoinfra.com

Date: 23.05.2016

To
Calcutta Stock Exchange
7, Lyons Range, Kolkata- 700001

Dear Sir,

Sub: Intimation about Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on May 30, 2016 inter alia, to take on record the Audited Financial Results of the Company for the year ended March 31, 2016.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Technical Associates Infrapower Limited

Munmun Ganguli
Munmun Ganguli
Whole Time Director
DIN : 02283480

Place: Kolkata

Encl: A/A

