

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor  
Kolkata - 700 069, Telefax : 033-2230 7617  
Website : www.techassoinfra.com  
E-mail : technicalassociatesinfra@gmail.com

Date: 23/05/2017

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 that the meeting of the Board of Directors of the Company will be held on May 30, 2017 inter alia, to take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Please take above in your records.

Thanking You.

Yours Faithfully,

**For Technical Associates Infrapower Limited**

  
Priti Mishra  
Company Secretary

Place: Kolkata