

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO : L45208UP1984PLC006925

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**Date: March 31, 2015**

To

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

Dear Sir,

## Clause 30 of Listing Agreement

This is to inform you that the meeting of the Board of Director of the company was held on March 31, 2015, at the city office of the company at 12, Waterloo Street, Kolkata-700069 and the Board discussed and approved :

- 1) The appointment of Smt. Munmun Ganguly as Whole Time Director of the Company in KMP Category.

Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd,



(Authorized Signatory)