

# 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

To

Date: 16.06.2015

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

Dear Sirs,

**Sub: Intimation under Clause 16 of the Listing Agreement**

At the meeting held yesterday, the Board of Directors of the Company have discussed and approved the followings:

- a) Shifting of registered office of the company from Lucknow, state of Uttar Pradesh to Kolkata, State of West Bengal ;
- b) Preferential allotment of equity shares to promoter & non promoter group in accordance with the SEBI guidelines, the amount to be raised by way of preferential allotment will be around Rs. 2,21,36,340/-

Further, please be informed that the Annual General Meeting of the company will be held on 17<sup>th</sup> Day of July, 2015. The Board of Directors of the Company has not declared any dividend for the year.

Further, the Register of the Members & Share Transfer Books of the Company will remain closed from 11<sup>th</sup> Day of July, 2015 to 17<sup>th</sup> Day of July, 2015 (both days inclusive).

The notice convening the Annual General Meeting of the members will be dispatched to you in due course of time.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours truly,

**FOR TECHNICAL ASSOCIATES INFRAPOWER LIMITED**

*Behlani*  
Director

CIC

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

