

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

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Date: 12.02.2018

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



Sub: Outcome of Board Meeting and submission of Unaudited Financial Results for the quarter ended December 31, 2017

Dear Sir,

This is to inform that at the meeting of the Board held today, on 12<sup>th</sup> February, 2018, the Board of Directors of the Company have approved the Standalone Unaudited Financial Results as per IND-AS format for the quarter ended 31/12/2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results for the quarter ended 31/12/2017.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd.

Priti Mishra  
Company Secretary

Encl: A/A

