

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

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Website : www.techassoinfra.com
E-mail : technicalassociatesinfra@gmail.com

Date: 30/08/2017

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

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

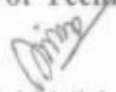
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate that the 32nd Annual General Meeting of the company is scheduled to be held on September 21, 2017. The Register of members and share transfer books of the company will remain closed from September 15, 2017 to September 21, 2017 (both days inclusive) for the purpose of holding the General Meeting.

Please take above in your records.

Thanking You.

Yours Faithfully,

For Technical Associates Infrapower Limited


Priti Mishra
Company Secretary

Place: Kolkata

