

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: 03/11/2017

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

Dear Sir,

Sub: Intimation of 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 November 11, 2017 inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2017.

Please take above in your records.

Thanking You.

Yours Faithfully,

For Technical Associates Infrapower Limited


Priti Mishra
Company Secretary

Place: Kolkata

