

Date: 18th May, 2015

Bombay stock exchange limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400 001.
Scrip code 533330

National Stock Exchange of India Limited
Exchange plaza, Bandra Kurla Complex
Bandra (East) Mumbai – 400 051
Stock code :ACROPETAL

Sub: Board Meeting scheduled on 29th May, 2015

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We wish to inform you that pursuant to clause 41 of the listing agreement, a meeting of the Board of Directors of the Company will be held on Friday, the 29th May, 2015, inter alia, to consider and approve the both stand alone and consolidated audited financial results of the Company for the fourth quarter ended 31st March, 2015 and also for the financial year ended 31st March, 2015.

This is for your kind information and we request you to do the needful in this regard.

Thanking you

For ACROPETAL TECHNOLOGIES LIMITED



Company Secretary