

The Chief Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051.

23rd May, 2016

Sir/Madam

Sub: Board Meeting to consider the audited Financial Results for the Quarter and year ended 31st March 2016 and Closure of Trading Window.

Ref: Scrip Code ACROPETAL

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We wish to inform that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th May 2016, at 3.00 PM inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016, both on stand alone and on consolidated basis.

Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers and Designated Employees from 24th May, 2016 to 1st June, 2016 (both days inclusive).

Please take this on Records and do the needful.

Thanking You.

Yours sincerely,

For Acropetal Technologies Limited,



Assistant Company Secretary

