

2nd November, 2015

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

Dear Sir,

Sub: Intimation of date of 14th AGM and Book Closure Period.
Ref: Stock Code: ACROPETAL

Sir/Madam,

We would like to inform that the 14th Annual General Meeting of the Company will be held on Tuesday, the 24th November, 2015 at 10.00 AM at the Registered Office of the Company at # 74/75, 3rd Cross, 1st Main, N S Palya, Bannerghatta Road, Bangalore – 560076.

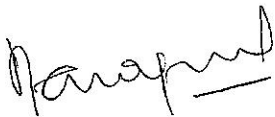
The Register of Members and Share Transfer Registers of Company will be closed (Book Closure) from 18th November 2015 to 24th November, 2015 (both dates inclusive), for the purpose of the 14th Annual General Meeting of the Company pursuant to the provisions of the Companies Act, 2013 and the Listing Agreement.

We request you to do the needful in the regard.

Thanking You,

Yours truly,

For ACROPETAL TECHNOLOGIES LIMITED



D Ravi Kumar
Chairman and Managing Director