

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

5th August, 2016

Sir/Madam

Sub: Board Meeting to consider the Un audited Financial Results for the Quarter ended 30th June 2016.

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 Saturday, the 13th August 2016, at 9.30 AM inter alia, to consider and approve the Un audited Financial Results of the Company for the quarter ended 30th June, 2016, both on stand alone and on consolidated basis.

Please take this on Records and do the needful.

Thanking You.

Yours sincerely,

For Acropetal Technologies Limited



D Ravi Kumar
Chairman and Managing Director

