

Date: 16th September, 2015

National Stock Exchange of India Limited
Exchange Plaza, Banda- Kurla Complex
Bandar (E)
Mumbai 400 051

Sub: Outcome of the Board meeting held on 16th September, 2015.

Ref: Stock Code- ACROPETAL

Dear Sir/Madam,

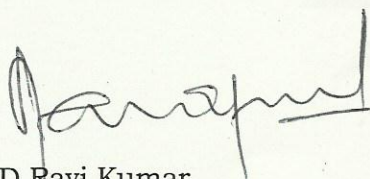
We wish to inform you that the Board of Directors in their meeting held today, inter alia, have taken the decision to apply to the Register of Companies Karnataka for extension of time of three months to hold the 14th Annual General Meeting of the company for business reasons.

Kindly acknowledge the receipt and take on records.

Thanking you

Yours Sincerely

For ACROPETALTECHNOLOGIES LIMITED



D Ravi Kumar
Chairman and Managing Director

