

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

4th August, 2015

Dear Sir/Madam

Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended
30th June 2015

Ref : Stock Code - Acropetal

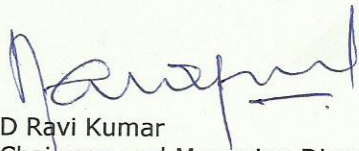
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We wish to inform that pursuant to clause 41 of the listing Agreement, a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2015, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2015, both on stand alone and on consolidated basis.

Thanking You.

Yours faithfully

For Acropetal Technologies Limited,



D Ravi Kumar
Chairman and Managing Director