

Date: 20th April , 2017

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Symbol: ACROPETAL

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001
BSE Scrip Code: 533330

Sir/Madam

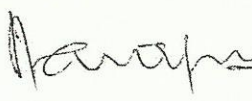
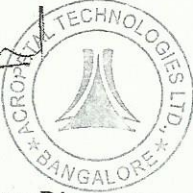
Sub: Board Meeting to consider the audited Financial Results for the Quarter and Year ended 31st March 2017.

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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 Friday, the 28th April 2017, at 4.00 PM inter alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2017, both on stand alone and on consolidated basis.

Please take this on Records and do the needful.

Thanking you,
Yours Faithfully,
For Acropetal Technologies Limited.

D Ravi Kumar
Chairman and Managing Director