CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel : +91-11-42344444 **Fax :** +91-11-42344400
E-mail : info@amtek.com **Web :** www.amtek.com
CIN : L65921HR1983PLC033789

Ref No.: CTL/BSE/2017-18 **Da:** 13th November,2017

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 532282

Subject: Postponement/Reschedulement of the Board Meeting to be held on 18th August,2017

Dear Sir,

With reference to the earlier announcement dated 7th November,2017 , regarding Board Meeting to be held on 14th November,2017 , inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30thSeptember, 2017, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on Monday i.e. 20th November, 2017.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully
For Castex Technologies Limited

B. Sehra

Bhavya Sehra
(Company Secretary)

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