

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/NSE/2018

Date: 30th May, 2018

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 532282</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: CASTEXTECH</p>
--	--

Subject: Postponement/ Reschedulement of date of consideration and declaration of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2018

Dear Sir,

With reference to the earlier announcement dated 23rd May, 2018, regarding to consider and approve the Audited Financial Results of the Quarter and Year ended on 31st March 2018. We wish to inform you that Audited Standalone and Consolidated Financial Results of the Quarter and Year ended March 31, 2018 shall to be considered and approved on Tuesday, 05th June, 2018.

India (Prohibition of Insider Trading) Regulations, 2015
For Key Managerial Personnel (KMP),
until the beginning of 48th hour after the
date of public announcement of the Audited Financial Results are made.

Further in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for the Company's Directors and other designated employees of the Company until the public announcement of the 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


Ruchika
Company Secretary

Issued with Approval of Mr. Dinkar C. Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

Registered Office:

Village Nasirpur, Block Nasirpur,
Old Alwar Road, Gurgaon,
Haryana - 123106

Tel. : +91-124-2373406

Fax : +91-124-2373023

E-mail: info@amtek.com

Web : www.amtek.com