

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

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E-mail : info@amtek.com Web : www.amtek.com

CIN : L65921HR1983PLC033789

REF.: CTL/BSE/2017

DATE:- 22ND JULY,2017

THE BSE LIMITED
PHIROZEE JEEJEE BHOY TOWERS,
DALAL STREET,
MUMBAI-400001

BSE SECURITY CODE : 532282

SUB.: RESIGNATION OF MR. BAHUSHRUT LUGANI FROM DIRECTORSHIP

Dear Sir/ Madam,

This is to inform you that Mr. Bahushrut Lugani has resigned from the directorship of the Company due to his health issues w.e.f. 22nd July, 2017.

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

Thanking you.

For Castex Technologies Limited

Bhavya Sehra

(Company Secretary)



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