

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office : 3, L.S.C., 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/2017

Date: 21st February, 2017

To,

The BSE Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

SECURITY CODE: 532282

SYMBOL: CASTEXTECH

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, you are hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 25th February, 2017 to discuss and consider the issue of Equity and/or Equity Linked Securities of the Company subject to the approval of the shareholders of the Company in its General Meeting.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For **Castex Technologies Limited**

Bhavya Sehra
(Company Secretary)



Regd. Office :

Village Narsinghpur Mohammadpur,

Old Manesar Road, Gurgaon,

Haryana -123106

Tel. : +91-124-2373406

Fax : +91-124-2373028

E-mail : ail.ggn@amtek.com

Web : www.amtek.com