



Powering Exchanges

Date: 12th August, 2017

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street, Fort
Mumbai - 400001.

To,
Listing & Compliance,
Metropolitan Stock Exchange of India Ltd
(MSEI), Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Code: 532342

Scrip Symbol: COTL

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held on 12th August, 2017 at the registered office of the Company at B-401, Unit No. - 42, 4th Floor, Vasudev Chambers, Opp Wilson Pen Company, Old, Nagardas Road, Andheri (East), Mumbai-400069 has transacted the following Business:

- Considered and approved the Notice of 17th Annual General Meeting along with Directors Report for the year ended 31st March, 2017.
- Considered and approved the E -Voting Process including Cut off date and Book Closure date for the purpose of Annual General Meeting for the financial year ended on March 31, 2017.
- Other Normal business.

Kindly acknowledge the receipt of the same.

For Commex Technology Limited,

Jayant Mitra
Managing Director
DIN: 00801211.

Commex Technology Ltd, B-401, Unit No 42, 4th Flr, Vasudev Chambers, Opp Wilson Pen Company,
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Date: 12th August, 2017

To,

The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 532342

Dear Sir,

To,

Listing & Compliance,
Metropolitan Stock Exchange of India Ltd
(MSEI) Vibgyor Towers, 4th floor,
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Subject: Applicability of Indian Accounting Standard ('Ind-AS')

In connection with the above mentioned subject, we wish to inform that the Company has adopted Indian Accounting Standard ('Ind-AS') with the effect from April 01, 2017.

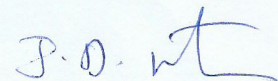
In view of the above, pursuant to relaxations provided vide SEBI circular dated July 05, 2016, the meeting of the board of directors of the company to consider and approve the un-audited financial results for the quarter ended June, 30, 2017 will be held on or before September 14, 2017.

We will intimate the date of the meeting as per the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 in due course.

Kindly consider the same.

Thanking you,

For Commex Technology Limited



Jayant Mitra
Managing Director
Place: Mumbai