

**AFTEK LIMITED**

Regd Office : 16/A, Second Flr., Prabhadevi Industrial Estate,  
The Enterprises Co-Operative Society Ltd.,  
408, Veer Savarkar Marg, Prabhadevi,  
Dadar, Mumbai – 400 025.

Phone : 91-22-2421 1706  
CIN : L57220MH1986PLC039342



14<sup>th</sup> December, 2017

<b>To,</b> <b>The Secretary,</b> <b>The Bombay Stock Exchange,</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>SCRIP CODE: 530707</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange,</b> Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  <b>SCRIP CODE: AFTEK</b>
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**Sub: Outcome of Board Meeting – unaudited Financial Results for the IInd quarter and Half year ended September 30, 2017.**

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the company held today i.e. December, 14, 2017, the Directors have discussed and inter-alia approved the Unaudited Financial Results for the IInd quarter and half year ended September 30, 2017.

Further, pursuant to Regulation 33 of the Listing Regulations 2015 we enclose herewith copy of Unaudited Financial Results for the IInd quarter and half year ended September, 30, 2017.

The meeting was started at 3.05 p.m. and the same has been concluded at 3.45 p.m.

Kindly acknowledge and take on record the same.

Thanking you,

**For Aftek Limited**

  
**Ranjit Mohan Dhuru**  
**Managing Director**

