

Date: 3<sup>rd</sup> February, 2017

To,

The Corporate Relations Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort  
Mumbai - 400 001

To,

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

Dear Sir / Madam

Scrip Code: 532342

Scrip Code: COTL

**Sub: Intimation of Board Meeting under Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February, 2017 at 2.30 P.M inter-alia, to consider the following business:

1. To adopt and approve of Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.
2. Any other business with the permission of Chair.

Further, please find enclosed the Notice of Board Meeting which has been published in today's newspapers i.e. 3<sup>rd</sup> February, 2017 in Navshakti (Marathi) and Free Press Journal (English).

Kindly take note of the same and incorporate the above on your website.

For Commex Technology Limited



Ajay Raut  
Compliance Office  
Place: Mumbai



**Newspaper Clipping**

Free Press Journal (English)  
3<sup>rd</sup> February, 2017,

Navshakti (Marathi)  
3<sup>rd</sup> February, 2017,

**COMMEX TECHNOLOGY LIMITED**  
CIN: L72900MH2000PLC123796  
Regd. Office: Dev Plaza, 708/709, S.V. Road,  
Andheri (West), Mumbai – 400 058

**NOTICE**  
Pursuant to Regulation 29, 47(1)(a) and 33 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> February, 2017 at 2.30 p.m.** at the registered office of the Company to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and Nine months ended on **31<sup>st</sup> December, 2016** along with any other business with the permission of Chair. The said notice may be accessed on the Company's website at [www.commextechnology.com](http://www.commextechnology.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.mseil.in](http://www.mseil.in).

By Order of the Board  
Sd/-  
Place: Mumbai Jayant Mitra  
Date: 3<sup>rd</sup> February, 2017 Managing Director

**THE FREE PRESS** Fri, 03 February 2017  
JOURNAL newspaper.freepressjournal

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By Order of the Board  
Sd/-  
Place: Mumbai Jayant Mitra  
Date: 3<sup>rd</sup> February, 2017 Managing Director

**नवशक्ति** Fri, 03 Feb  
epaper.free 