

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



30th January, 2017

To,

The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 530707

Dear Sir,

Pursuant to regulation 29, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company scheduled to be held on Tuesday, 14th February, 2017 at 03:00 P.M. at the registered office of the company to inter alia consider:

1. Un-audited Financial Results of the company for the IIIrd Quarter ended 31st December, 2016 and Limited Review report thereon;

Further, as per the Company's Code of Conduct to regulate, monitor and Report Trading's by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for the above reason and for specified persons from Friday, 10th February, 2017 to Friday, 17th February, 2017 (inclusive of both days).

Please acknowledge and take on record the same.

Thanking you

For Aftek Limited


Ranjit Mohan Dhuru
Managing Director