

# CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

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CIN : L65921HR1983PLC033789

Ref. : CTL/BSE/2017

Date: 27<sup>th</sup> March,2017

To

The BSE Limited,  
Phirozee Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE SECURITY CODE : 532282

**SUB: OUTCOMES OF BOARD MEETING HELD ON MARCH 27,2017**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held on March 27, 2017 i.e. Monday approved the Appointment of Mr. Sanjay Arora (DIN:-07757118) as a Whole-Time Director of the Company w.e.f 27<sup>th</sup> March, 2017 with the requisite majority.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,  
For CASTEX TECHNOLOGIES LIMITED

BHAVYA SEHRA  
(COMPANY SECRETARY)

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