

**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



06<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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**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter ended **30<sup>th</sup> September, 2017** is scheduled to be held on **Thursday, 14<sup>th</sup> December, 2017 at 3.00 pm** to consider inter alia the un-audited Financial Results of the company for the quarter ended **30<sup>th</sup> September, 2017**.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the **trading window of the company will be closed from Thursday 07<sup>th</sup> December, 2017 to Thursday 14<sup>th</sup> December, 2017**.

Kindly acknowledge and take on record the same.

Thanking you,

**FOR AFTEK LIMITED**

  
Mg. Director

