

# CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

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CIN: L65921HR1983PLC033789

Ref.: CTL/BSE/2016

Date: 13<sup>th</sup> December, 2016

To,  
The Executive Director  
**The Bombay Stock Exchange Limited,**  
Phirozee Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE : 532282**

**KIND ATTN.: Mr. S. Subramanian (DCS-CRD)**

**Subject:** Outcomes of the Board Meeting held on 13<sup>th</sup> December, 2016

**Dear Sir/Madam,**

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. 13<sup>th</sup> December, 2016 has inter-alia approved the following items with the requisite Majority:

- 1) Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and per the Indian Accounting Standards (IND-AS);
- 2) Limited Review Report of the Auditors of the Company for the quarter ended 30<sup>th</sup> June, 2016 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 3) Reconstitution of the following Committees:
  - a) Audit Committee
  - b) Stakeholders' Relationship Committee
  - c) Finance Committee

The Board Meeting commenced at 5:00 P.M and concluded at 8:15 P.M

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

Thanking you.  
Yours faithfully,  
For **Castex Technologies Limited**

*B. Sahra*  
Bhavya Sehra  
(Company Secretary)

**Enclosed:**

- i) Unaudited Financial Results
- ii) Limited Review Report

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