

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



07th February, 2018

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 SCRIP CODE: 530707	To The Secretary National Stock Exchange, Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. SCRIP CODE: AFTEK
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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 31st December, 2017 is scheduled to be held on Wednesday, 14th February, 2018 at 3.30 pm to consider inter alia the ;

(1) un-audited Financial Results of the company for the quarter ended 31st December, 2017 and Limited Review Report thereon.

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 08th February, 2018 to Wednesday 14th February, 2018.

Kindly acknowledge and take on record the same.

Thanking you,

FOR AFTEK LIMITED


Managing Director

