

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048
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CIN : L65921HR1983PLC033789

Ref No.: CTL/BSE/2017-18

Date: 20th November, 2017

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 532282

Subject: Postponement/Reschedulement of the Board Meeting to be held on 20th November, 2017


Dear Sir,

With reference to the earlier announcement dated 13th November, 2017, regarding Board Meeting to be held on November 20, 2017, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter/Half-year ended 30th September, 2017, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on Monday i.e. 27th November, 2017.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

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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