

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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E-mail : info@amtek.com Web : www.amtek.com
CIN : L65921HR1983PLC033789

Ref No.: CTL/BSE/2017-18

Date: 07th November,2017

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

BSE SECURITY CODE: 532282

Subject: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th November,2017** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half-Year ended on **30th September,2017**

This is to further inform you that pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (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 from **8th November,2017** and shall continue until the beginning of 48th hour after the public announcement of the Unaudited 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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