

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



21st May, 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 March, 2018** is scheduled to be **held on Wednesday, 30th May, 2018 at 3.00 pm** to consider inter alia the ;

1. Audited Financial Results of the company for the IV quarter and year ended 31st March, 2018.
2. Appointment of Internal Auditor.
3. Appointment of Secretarial Auditor.

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 Friday 25th May, 2018 to Thursday 31st May, 2018.**

Kindly acknowledge and take on record the same.

Thanking you,

For AFTEK LIMITED

Director.