

Date: 31st July, 2019

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street, Fort
Mumbai - 400001.

To,
Listing & Compliance,
Metropolitan Stock Exchange of India Ltd
(MSEI) Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Code: 532342

Scrip Symbol: COTL

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

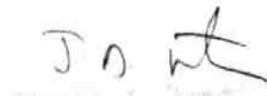
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th August, 2019 at 11.00 A.M. inter-alia, to consider the following business:

1. To consider and approve the Un-audited Financial Results along with Limited Review Report (LRR) for the quarter ended on 30th June, 2019.
2. To consider and approve the Notice of 19th Annual General Meeting for the year ended 31.03.2019.
3. To consider and approve Board of Directors Report for the year ended 31.03.2019.
4. To consider appointment of Mr. Suhas S. Ganpule proprietor of M/s. SG & Associates as Scrutinizer for the ensuing Annual General Meeting.
5. To consider reappointment of Mr. Yeshwant Jaywant Divekar (DIN: 01574821) as Independent Director of the Company for the 2nd term.
6. To consider and approve the appointment of M/s. Vijay S. Tiwari & Associates as Secretarial Auditor of the Company for the financial year 2018-19 and 2019-20.
7. Other business.

Also as informed earlier vide our letter the trading window closure period had commenced from July 01, 2019 and will end after 48 hours from the approval of financial results of the Company for the quarter ended June 30, 2019.

Kindly take the note of the same and incorporate the above on your website.

For Commex Technology Limited



Jayant Mitra
Managing Director
DIN: 00801211
Place: Mumbai

Commex Technology Ltd, B-401, Unit No 42, 4th Flr, Vasudev Chambers, Opp Wilson Pen Company, Old Nagardas Road, Andheri (E) Mumbai -400069

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