

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: 08th August, 2017

To,
The Manager
BSE Limited,
Corporate Relationship Department
Chirozee 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 **Monday, 14th August, 2017** *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on **30th June, 2017**.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully
For **Castex Technologies Limited**

Shavya Sehra
(Company Secretary)



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