

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

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

Scrip Code: 532342

Scrip Symbol: COTL

SUB: Outcome of the Board Meeting

Dear Sir/Madam,

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 3rd May, 2021 has transacted the following business:

- Approved shifting of Registered Office within local limits from B-401, Unit No 42,4th Flr, Vasudev Chambers, Opp Wilson Pen Company, Old Nagardas Road, Andheri (E) Mumbai- 400069 to 406, 4th Floor, Dev Plaza, S. V. Road., Andheri (West), Mumbai-400 058 with immediate effect.
- Other business items.

Kindly acknowledge the receipt of the same and take on records.

Thanking You

For Commex Technology Limited

P.D. nt

Jayant Mitra Managing Director DIN:00801211 Encl: As Above

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