

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



01st September, 2017

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 : Book Closure & Annual General Meeting

Dear Sir,

1. Pursuant to Section 91 of the Companies Act, 2013 read with regulation 42 of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015: the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual general Meeting;
2. Pursuant to section 96 of the Companies Act, 2013 read with other applicable provisions of the companies Act 2013 fixed the 30th Annual general meeting on Friday, September 29th, 2017 at 10.30 AM at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai – 25.
3. Appointed Scrutinizer to oversee the process of e-voting and poll to be conducted in this regard.

Please acknowledge and take on record the same.

Thanking you

FOR AFTEK LIMITED

MG. DIRECTOR