

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

03rd October, 2016

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT : AGM - Extension

Dear Sir,

This is to inform you that, for the accounting year ended on 31-03-2016, annual general meeting is due to be held on or before 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. Due to unforeseen circumstances, approached with Registrar of Companies (STS), Mumbai, They had granted two months time vide their letter dated 30th September, 2016, to conclude the same.

This is for your information.

Yours faithfully,
FOR AFTEK LTD

DIRECTOR