

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



8th November, 2016

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

SUBJECT : INTIMATION OF ANNUAL GENERAL MEETING & BOOK CLOSURE

BSE CODE: 530707

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 23rd November, 2016 to 30th November, 2016 (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 29th Annual general meeting on Wednesday, November 30th, 2016 at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai - 25.
3. Appointed Scrutinizer to over see the process of e-voting and poll to be conducted in this regard.

Thanking you,

FOR AFTEK LIMITED


CHAIRMAN & MG. DIRECTOR