

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



29th 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: OUTCOME OF ANNUAL GENERAL MEETING

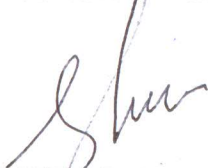
Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting of the company was held today i.e. 29th September, 2017 at 10:30 a.m. at The Quennie Captain Auditorium, the NAB- Workshop for the blind, Dr. Annie Besant Road, Prabhadevi, Mumbai-25 wherein the following resolutions were considered and the result of which voted poll as per section 109 of the Companies Act, 2013 will be declared on or before Tuesday, 3rd October, 2017:

1. Adopted the Audited Financial Statement for the financial year ended 31st March, 2017.
2. Ratification of Appointment of Auditor and fix their Remuneration.
3. Adoption of New Set of Articles of Association.

Please acknowledge and take on record the same.

For AFTEK Limited


DIRECTOR