

AFTEK LIMITED

Corp. Office : 216/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 1705



CIN **L57220MH1986PLCO39342**

Date: November 28, 2014

To,
Dept. of Corporate Services
The BSE Limited
P.J. Tower, Fort
Mumbai 400 001.
Fax No: 2272 2061/41/39/37

To,
The Manager,
Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051. Fax:25045299

Dear Sir,

Ref: Company Code - 530707

Sub: Intimation regarding outcome of the Board Meeting.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we have to inform you that the Meeting of the Board of Directors of our Company was held today; i.e. Friday, November 28, 2014 as scheduled at 12.30 p.m. and concluded at 03.30 p.m. at the Registered Office of the Company wherein the Board inter-alia considered the following business:

1. Re-appointed Mr. Ranjit Dhuru as the Managing Director of the Company
2. Re-appointed Mr. Nitin Shukla as the Whole-time Director of the Company
3. Re-appointed Mr. Mukul Dalal as the Whole-time Director of the Company
4. Proposed to raise funds through Equity or Equity linked Instruments in Domestic or International markets upto an aggregate amount of USD 8 MILLION (i.e. Rs.42 to Rs. 45 Crore approx.) in any foreign currency or in Rupees (inclusive of such premium as may be determined) subject to approval of the members.
5. Approved the draft Director's Report along with Corporate Governance Report and annexure thereto.
6. Approved the draft notice convening 27th Annual General Meeting and decided to convene the same on Tuesday, the 30th December, 2014 at 10.30 a.m. at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai - 400 025
7. Approved closure of Register of Members and Share Transfer Book from Tuesday, 23rd December, 2014 to Tuesday, the 30th December, 2014 (both days inclusive)

Kindly take the above on your record and oblige.

Thanking You.

Yours faithfully,
For Aftek Limited


Ranjit Dhuru
(Chairman & Managing Director)
DIN: 00044279
Address: 366 Veer Savarkar Marg,
Dadar, Mumbai- 400028

Regd. Office : "Aftek House", 265, Veer Savarkar Marg, Shivaji Park, Dadar, Mumbai - 400 028, Maharashtra, India