

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

25th September, 2017

To
The Secretary
National Stock Exchange,
Exchange Plaza, C-I, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Sub: Clarification regarding your mail dated 15th September, 2017

Dear Sir/ Madam,

Please note that the Board Meeting of the company held on Thursday, 14th September, 2017 and the Board considered and approved the appointment of Internal Auditor and Secretarial Auditor of the Company. The brief profile of the Auditors are as under:

1. Appointment of Mr. Udit S Master, Chartered Accountant, A-2/10, Parvati Niwas, Pai Nagar, Borivli (West), Mumbai – 400 0092. as an Internal Auditor of the company for Financial Year 2017-18.
2. Appointment of M/s Ramesh Chandra Mishra & Associates, 6 Sopariwala House, 293, Princess Street, Marine Lines (E), Mumbai – 400 002, as Secretarial Auditor of the company for Financial Year 2017-18.

Please acknowledge and take on the record the same.

Thanking You.

For AFTEK LIMITED

MANAGING DIRECTOR